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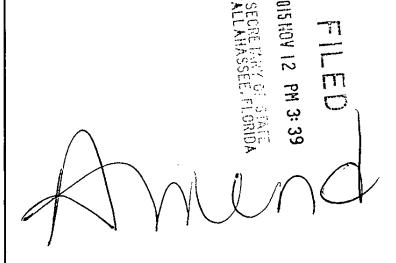
(Requestor's Name)			
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PICK-UP	☐ WAIT	MAIL	
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NOV 13 2015

Articles of Amendment

	•	ncorporation of	2015 NOV	(C)
JY Lee's Restaurant Inc			2015 AOV 12 TALLOSE ept. of State (4886.0)	PM -
(Name o	of Corporation as curren	ntly filed with the Florida D	ept. of State	'' 3. 30
P15000088079			108E-1	78/Ars
	(Document Number	of Corporation (if known)		TOA
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation	adopts the following a	mendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa B. Enter new principal office address, (Principal office address MUST BE A S	ation "Corp," "Înç," or tion," or the abbreviation if applicable:	"Co". A professional corp	rporated" or the abbr oration name must con	he new reviation stain the
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)		2219 Powerline Rd Su Boca Raton FL 33433	ite 24C	
D. If amending the registered agent an new registered agent and/or the new			name of the	
Name of New Registered Agent	Jian Cong Li	· A	& .	
nume of ten tiegino en tigen.	22191 Powerline Rd Su	rite 24 C		
	Boca Raton (Florida	street address)	33433	
New Registered Office Address:	- Cool Raton	(Ci+)	, Flonda	
	ý	(City)	(Zip Cod	<i>(e)</i>

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<u> </u>		
Add		•	
Remove			
5) Change			
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

- man administration of the constraints.	icles, enter change(s) here: (Be specific)
	
	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and an analysis of the angular in the amendment itself:
(if not applicable, indicate N/A)	manent is not contained to the unionament isens
provisions for implementing the ame (if not applicable, indicate N/A)	nament is not contained to the unionement isen.
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provisions for implementing the ame (if not applicable, indicate N/A)	

The date of each amendment(s) adde this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(1 00 1	
	(no more than 90 da	ys after amendment file date)
Note: If the date inserted in this document's effective date on the I		e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	, r
The amendment(s) was/were as by the shareholders was/were		nber of votes cast for the amendment(s)
	oproved by the shareholders through or each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):
	st for the amendment(s) was/were su	fficient for approval
by	(voting group)	
action was not required.		nout shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without	shareholder action and shareholder
11/6/201 Dated	5	_
Signature	Valing (i.	
selec		- if directors or officers have not been nds of a receiver, trustee, or other court
	Ya Qing Li	
	(Typed or printed nam	ne of person signing)
	Vice president	
	(Title of p	erson signing)
		a de la companya de l
	A	
	ji ji	