

P160000010811

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KING'S CHEF FOOD, INC

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Amend

SEP 17 2019

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2019
6/11/19
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KING'S CHEF FOOD INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article VII is as follows:

DE CAN LIU is added as Vice President.
Address: 12379 SW 51 ST PL
COOPER CITY , FL 33330

Adoption Date of Amendments:

September 16th, 2019

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of 09, 2019

Hui Ping Zhu
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hui Ping Zhu
Typed or printed name

Owner.
Title

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