

P17000090332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

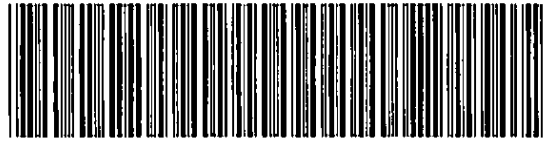
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mongolian Fondue INC

DOCUMENT NUMBER: P17000090332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danhui Sang

Name of Contact Person

Mongolian Fondue Inc

Firm/ Company

504 N Alafaya Trail Ste 119

Address

Orlando FL 32828

City/ State and Zip Code

chunsunlau@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danjui Sang

407

334-0738

Name of Contact Person

at (

) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
DIVISION OF CORPORATIONS  
19 OCT 12 PM 4:16

Danjui Sang  
Mongolian Fondue Inc  
504 N Alafaya Trail Ste 119  
Orlando FL 32828

Amendment Section  
Division of Corporations  
**Attn: Diane Cushing**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

12/6/2018

Dear Ms. Diane Cushing

Name: Mongolian Fondue Inc  
Doc #: P17000090332  
EIN: 82-3422771

In Aug 2018, we submitted the changes and payment of \$30 by using the incorreced amendment form (LLC).

We resubmit the changes by using the corrected amendment form (Corp); please apply previous payment of \$30 into this Corp amendment. I am included the check of \$13.75 (filing fee and certificate of status fee \$43.75 – previous payment \$30) to pay the difference.

I also enclose the previous cleared check document for your reference.

If you have any question and problem, please contact Pauline Ho (my accountant) at 407-401-9768.

Thanks for your help!

Sincerely,

A handwritten signature in black ink, appearing to read 'Danjui Sang', with a stylized, flowing script.

Danjui Sang  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2018

DANHUI SANG  
MONGOLIAN FONDUE INC  
504 N ALAFAYA TRAIL, STE 119  
ORLANDO, FL 32828

SUBJECT: MONGOLIAN FONDUE INC  
Ref. Number: P17000090332

We have received your document for MONGOLIAN FONDUE INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

We will need an additional \$13.75 to be able to file this amendment and send the certificate of status you have requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 118A00017253

Articles of Amendment  
to  
Articles of Incorporation  
of

Mongolian Fondue INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000090332

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

504 N Alafaya Trail Ste 119

Orlando FL 32828

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

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:

☒ Change                      PT                      John Doe

☐ Remove                      V                      Mike Jones

☒ Add                      SV                      Sally Smith

| Type of Action<br>(Check One)              | Title     | Name                 | Address                             |
|--|-----------|----------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>VP</u> | <u>Xiong, Yuqian</u> | <u>504 N Alafaya Trail, Ste 119</u> |
| <input type="checkbox"/> Add               |           |                      | <u>Orlando, FL 32828</u>            |
| <input checked="" type="checkbox"/> Remove |           |                      |                                     |
| 2) <input type="checkbox"/> Change         | <u>VP</u> | <u>Hu, Huizong</u>   | <u>504 N Alafaya Trail, Ste 119</u> |
| <input type="checkbox"/> Add               |           |                      | <u>Orlando, FL 32828</u>            |
| <input checked="" type="checkbox"/> Remove |           |                      |                                     |
| 3) <input type="checkbox"/> Change         | <u>VP</u> | <u>Hung, Jessica</u> | <u>504 N Alafaya Trail, Ste 119</u> |
| <input checked="" type="checkbox"/> Add    |           |                      | <u>Orlando, FL 32828</u>            |
| <input type="checkbox"/> Remove            |           |                      |                                     |
| 4) <input type="checkbox"/> Change         | <u>VP</u> | <u>Hu, Elaine H</u>  | <u>504 N Alafaya Trail, Ste 119</u> |
| <input checked="" type="checkbox"/> Add    |           |                      | <u>Orlando FL 32828</u>             |
| <input type="checkbox"/> Remove            |           |                      |                                     |
| 5) <input type="checkbox"/> Change         |           |                      |                                     |
| <input type="checkbox"/> Add               |           |                      |                                     |
| <input type="checkbox"/> Remove            |           |                      |                                     |
| 6) <input type="checkbox"/> Change         |           |                      |                                     |
| <input type="checkbox"/> Add               |           |                      |                                     |
| <input type="checkbox"/> Remove            |           |                      |                                     |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_,"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated 12/6/2018 \_\_\_\_\_

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Danhui Sang

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)