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| Special Instructions to Fi | ling Officer: | |
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SECONDERVATED STATE

TALLAHASSEE, FLORID

JUL 18 2019 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: HANG'S CAFE CO | ORP | |
|--------------------------|--|--|--|
| DOCUMENT NUME | D19000016900 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this made | tter to the following: | |
| | ANGELINA C. LI | | |
| | | Name of Contact Perso | n |
| | JAL ACCOUNTING P.A. | | |
| | | Firm/ Company | |
| | 3363 SHERIDAN STREET S | STE 214 | |
| | | Address | |
| | HOLLYWOOD, FL 33021 | | |
| | | City/ State and Zip Cod | c c |
| ANGI | EL@JALACCT.COM | | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| | | | |
| For further information | concerning this matter, pleas | e call: | |
| GUO SHENG JIANG | | 954 at (| 963-6606 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made p | payable to the Florida Depa | artment of State: |
| □ \$35 Filing Fee | □S43.75 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) |
| Ame Divis P.O. | ing Address Indment Section Identify of Corporations Box 6327 hassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(s) to

| and the second s | |
|--|--|
| (Name of Corporation as cu | rrently filed with the Florida Dept. of State) |
| P18000010899 | |
| (Document Nun | ber of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation: | this Florida Profit Corporation adopts the following amendment |
| A. If amending name, enter the new name of the corporation | <u>en:</u> |
| NONE | The new |
| | oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 6935 TAFT ST |
| (Principal office address MUST BE A STREET ADDRESS) | HOLLYWOOD, FL 33024 |
| | → . 5 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 6935 TAFT ST |
| | HOLLYWOOD, FL 33024 |
| | |
| | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | |
| new registered agent and/or the new registered office ad | |
| new registered agent and/or the new registered office ad | |
| Name of New Registered Agent NONE | |
| Name of New Registered Agent NONE | dress: |

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 = Chiej 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 Doc 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 | PT | John Doe | | |
|----------------------------|--------------|-------------|------------------|--|
| X Remove | <u>V</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | VP | XUEWEIJIANG | 13067 SW 13TH ST | |
| X Add | | • | DAVIE, FL 33325 | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
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| 51 Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| ONE | il sheets, if neces | ssary). (Be specif. | 1 <i>C)</i> | | | |
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| If an amendmen | it provides for a | an exchange, reclas | ssification, or car | rcellation of issue | d shares, | |
| (if not appi | impiementing to licable, indicate l | ne amendment if no N/A) | ot contained in ti | ae amendment its | en: | |
| ONE | | | | | | |
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| | 07/01/2019 | |
|---|--|--------------------------------|
| The date of each amendment(s) adopt | ion: | , if other than the |
| date this document was signed. 07/01/20 | 10 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block document's effective date on the Departs | does not meet the applicable statutory filing requirements, this diment of State's records. | late will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficie | by the shareholders. The number of votes east for the amendment ent for approval. | (s) |
| | ed by the shareholders through voting groups. The following statem by voting group entitled to vote separately on the amendment(s): | ient |
| "The number of votes cast for the | he amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ■ The amendment(s) was/were adopted action was not required. | by the board of directors without shareholder action and sharehold | ler |
| | by the incorporators without shareholder action and shareholder | |
| Dated 📵 / | or, president or other officer - if directors or officers have not been | |
| Signature & | or, president or other officer – if directors or officers have not been | |
| selected, by | or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other coulductary by that fiductary) | ırt |
| GUG | O SHENG JIANG | |
| | (Typed or printed name of person signing) | |
| PRE | SIDENT | |
| | (Title of person signing) | |