

P93000051860

BRUCE LAMCHICK, P.A.
ATTORNEY AT LAW

TWO DATRAN CENTER, SUITE 1101
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-4455
FAX (305) 670-4422

BRUCE LAMCHICK
WARREN BILCHIK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

June 25, 2002

Secretary of State - Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800006099928-3
-06/28/02-01024-023
*****75.00 *****43.00

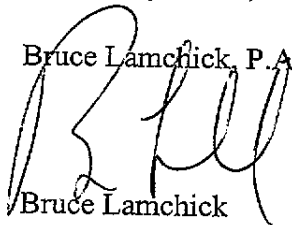
Re: Golden Hong Kong, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Golden Hong Kong, Inc. Also enclosed please find an Officer/Director Resignation for the corporation. I have enclosed checks in the amount of \$78.00 representing the filing fee for these two documents and a good standing certificate. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

Amend.

V SHEPARD JUL 5 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

Golden Hong Kong, Inc.

(present name)

P 93000051860

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new Director of Corp. is

Hli Fon LEE
7102 SW 117 Ave
Miami, Fl. 33183

The new President, Secretary is

Hli Fon Lee
7102 SW 117 Ave
Miami, Fl. 33183

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/18/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *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.

Signed this 18 day of June, 2002

Signature Hli Fow Lee
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hli Fow Lee
(Typed or printed name)

OWNER president
(Title)