

P41000069134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

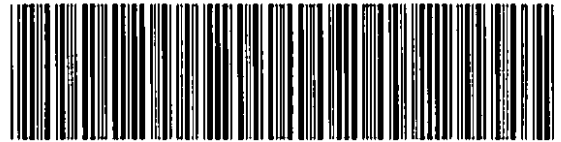
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900317556239

08/27/18--01026--022 **\$5.00

FILED
18 AUG 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORIENTAL CHINESE RESTAURANT, INC.

DOCUMENT NUMBER: P94000067134

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

Please return all correspondence concerning this matter to the following:

JESIKA DIAZ MUNAR, ESQ.

Name of Contact Person

MUNAR LAW

Firm/ Company

8180 NW 36th Street, Suite 309

Address

Doral, FL 33166

City/ State and Zip Code

jdm@munarlaw.com

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

For further information concerning this matter, please call:

Jesika Diaz Munar

at (305)

677-6513

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P, T, D	WENG TAT NG	1642 S.W. 8TH ST.
<input type="checkbox"/> Add			MIAMI, FL 33135
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	S, D	YUE XIN NG	1642 S.W. 8TH ST.
<input type="checkbox"/> Add			MIAMI, FL 33135
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP, D	OSCAR RODRIGUEZ	1642 S.W. 8TH ST.
<input checked="" type="checkbox"/> Add			MIAMI, FL 33135
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P, D	ELIESTEBAN MENA	1642 S.W. 8TH ST.
<input checked="" type="checkbox"/> Add			MIAMI, FL 33135
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	T, D	EARL J. CAMPOS DEVINE	1642 S.W. 8TH ST.
<input checked="" type="checkbox"/> Add			MIAMI, FL 33135
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Articles of Amendment
to
Articles of Incorporation
of

ORIENTAL CHINESE RESTAURANT, INC.

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

PS4000067134

(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)

1642 S.W. 8TH STREET

MIAMI, FL 33135

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 PADRON & ASSOCIATES, INC.

2095 W 76TH ST, Suite 102

(Florida street address)

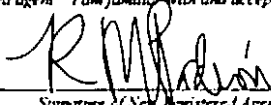
New Registered Office Address: Hialeah, Florida 33016

(City)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG 27 AM 9:53

FILED

(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.

(if not applicable, indicate N/A)

[illegible]

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):*

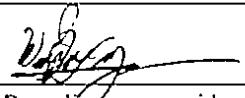
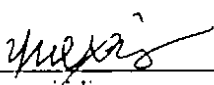
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

August 23, 2018
Dated _____

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)

WENG TAT NG / YUE XIN NG

(Typed or printed name of person signing)

President / Secretary

(Title of person signing)