

P95000052110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

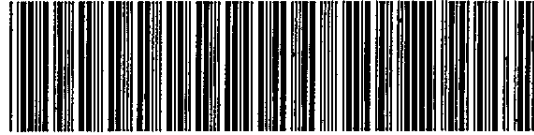
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900040053379

08/16/04--01045--016 \*\*87.50

FILED  
04 AUG 16 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8/18  
yB

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: WAI MING, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P95000052110

*Articles of Amendment*  
The enclosed Registration of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG, CPA

(Name of Person)

JOSEPG LEUNG, PA

(Name of Firm/Company)

18999 BISCAYNE BLVD, STE 205

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LEUNG

(Name of Person)

at ( 305 ) 933-9515

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 16 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

WAI MING, INC.

(present name)

P95000052110

(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)*

ARTICLE VII \_ OFFICERS AND DIRECTORS

DELETE: John Leung - President, Secretary, Director

ADD: Stanley Tit Shan Wong - President, Director  
20505 S. Dixie Hwy  
Miami, FL 33189

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:

N/A

THIRD: The date of each amendment's adoption: August 1, 2004.

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 2nd day of August, 2004.

Signature

  
(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)

**Toy Wen Leung**

\_\_\_\_\_  
(Typed or printed name)

**Director/ Vice President/ Secretary**

\_\_\_\_\_  
(Title)