

P95000065103

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DIVISION OF CORPORATIONS
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(Business Entity Name)

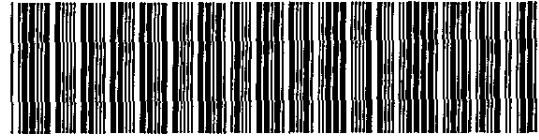
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10/21/05--01033--003 **35.00

Amend.

JB 10/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Egg Roll King, Inc.

DOCUMENT NUMBER: P95000065103

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

Please return all correspondence concerning this matter to the following:

Jing Wu,

(Name of Contact Person)

Tampa Egg Roll King, Inc.

(Firm/ Company)

8718 orient Way NE

(Address)

St. Petersburg, FL 33702

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jing Wu

(Name of Contact Person)

at (727) 576 6090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

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Articles of Amendment
to
Articles of Incorporation
of

Tampa Egg Roll King, Inc.

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

P95000065103

(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:

NEW CORPORATE NAME (if changing):

the same as the old one

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Principal Business Address: 8718 Orient Way NE
St. Petersburg, FL 33702
2. Registered Agent Jing Wu (Address same as above)
3. Registered Office: (Same as Principal Office)
4. Directors: Jing Wu, President / Director
Jin Wang, President / Director
8718 Orient Way NE
St. Petersburg, FL 33716

---END---

(Attach additional pages if necessary)

If an amendment provides for 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)

All the common stocks owned by current shareholders shall be
transferred to the future shareholders, Jing Wu, and Jin Wang. No new
stocks shall be issued in conjunction with this transfer at this time.

(continued)

The date of each amendment(s) adoption: October 15, 2005

Effective date if applicable: Immediately as Div. of Corporations receives & records the Amend
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature Jing Wu / Jin Wang
(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)

Jing Wu / Jin Wang
(Typed or printed name of person signing)

President/Director Vice President/Director
(Title of person signing)

FILING FEE: \$35


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"Continued from the Amendment to Articles of Incorporation"

I, Jing Wu, as the new Registered Agent of Tampa Egg Roll King, Inc. hereby state as follows:

"Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent."

Dated 10/16/2005



Jing Wu
Registered Agent
For Tampa Egg Roll King, Inc.