

P95000065103

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(Business Entity Name)

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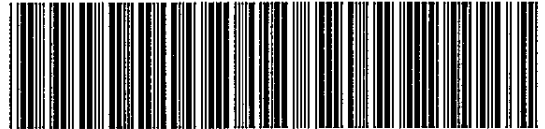
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Amend  
@ 11.21.05



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11/16/05--01023--011 \*\*35.00

FILED  
05 NOV 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tampa Egg Roll King, Inc.

DOCUMENT NUMBER: ~~995000065103~~ 995 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:

David Lee

(Name of Contact Person)

at ( 727 ) 480 0594

(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

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)

FILED  
05 NOV 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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):**

(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. Mailing Address: 8718 orient Way NE, St. Petersburg, FL 33702
  2. Business Principal address: 10033 ML King St. N., #108, St. Petersburg, FL 33716
  3. Registered Office: 8718 Orient Way NE, St. Petersburg, FL 33702 (Same as before)
  4. Directors: Weihua Hu, Jing Wu, Jin Wang, David Lee;
  5. Officers:

President:	Weihua Hu,	
Vice President:	Jing Wu	
Treasurer/ Vice President:	David Lee David Lee	
Secretary:	Jin Wang	
  - Registered Agent: Jing Wu (Same as before)
- (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)

Shares Allocation:	Weihua Hu,	7,500 Shares	39.40%
	Jing Wu,	5,000 Shares	26.35%
	Jin Wang,	5,000 Shares	26.35%
	David Lee	(continued) 1,500 Shares	7.90%

The date of each amendment(s) adoption: October 31, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

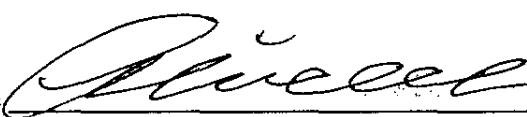
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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

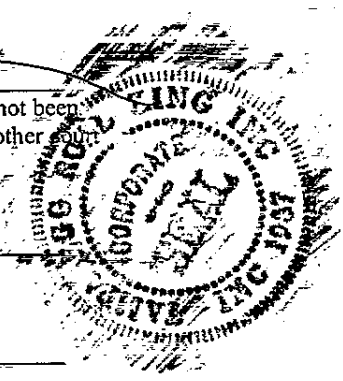
  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Weihua Hu, President

(Typed or printed name of person signing)

President

(Title of person signing)



**FILING FEE: \$35**