

P95000065103

(Requestor's Name)

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(City/State/Zip/Phone #)

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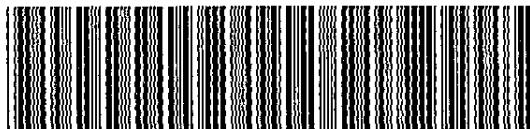
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV 15 AM 11:04

Amendment

11/21/05

DC

**DAVID W. LEE, P.A.**  
Attorneys at Law

Tel: 727-579-0333  
Fax: 727-579-4872

10033 M.L. King Street, N., Suite #106  
St. Petersburg, FL 33716

Email: [DavidLee.Esq@Verizon.net](mailto:DavidLee.Esq@Verizon.net)  
Cell Phone # 727-480-0594

November 14, 2005

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

**Re: Amendment of Article of Incorporation / Tampa Egg Roll King, Inc.**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Tampa Egg Roll King, Inc.


This is the Application replacing the one mailed out on November 5, 2005, which must have been lost in the mail. The initial check that was issued to pay the \$35.00 filing Fee in check # 3465 of David W. Lee, P.A. Client Trust Account.

If that application was indeed received and processed, please ignore this one.

Thank you very much for your attention to this matter.

With kind regards.

Sincerely,



David W. Lee  
Attorney for Tampa Egg Roll King  
Enclosures

**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:

David Lee

727 480 - 0594

at ( )

(Name of Contact Person)

(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)

P 95000065103

(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)**

Principal Business Address: Change into 10033 M.L. King St. N. #108  
St. Petersburg, FL 33716

Mailing Address Change into: 8718 Orient Way NE  
St. Petersburg, FL 33702

Director & President &  
Chairman of the Board: Jing Wu  
8718 Orient Way NE, St. Petersburg, FL 33702

Director & Vice President David Wayne Lee  
8718 Orient Way NE, St. Petersburg, FL 33702

Director & Treasurer: Jin Wang  
8718 Orient Way NE, St. Petersburg, FL 33702

Director & Secretary: Weihua Hu  
8718 Orient Way NE, St. Petersburg, FL 33702

(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)

n/a

(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: 11/04/2005

Effective date if applicable: Immediately after Division records it;  
(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 Director/President

(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

\_\_\_\_\_  
(Typed or printed name of person signing)

Director / President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**