

# LAW OFFICES OF DEBORAH S. KOWALSKY, P.A.

DEBORAH S. KOWALSKY, ESQ.  
FLORIDA BAR CERTIFIED  
REAL ESTATE LAW

P95000072770

September 9, 1997

Secretary of State  
ATTN: New Filing  
409 E. Gaines Street  
Tallahassee, FL 32399

000002292020--1  
-09/12/97--01102--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CHRISTINA WAN CORPORATION

Dear Sir:

Enclosed please find my check for \$35.00 and a Certificate of Amendment to the Articles of Incorporation for the above corporation. Please return the Certified Copy to us in the enclosed envelope.

Very truly yours,



DEBORAH S. KOWALSKY, ESQ.

DSK/LT

APPROVED  
AND  
FILED

97 OCT -2 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P95000072770  
NE  
W970000216  
10-2-97  
HP8



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 19, 1997

**DEBORAH KOWALSKY**  
2501 HOLLYWOOD BLVD., SUITE 206  
HOLLYWOOD, FL 33020

**SUBJECT: CHRISTINA WAN CORPORATION**  
Ref. Number: P95000072770

We have received your document for CHRISTINA WAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

**Carol Mustain**  
Corporate Specialist

Letter Number: 797A00046647

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHRISTINA WAN CORPORATION

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(present name)

*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 I

NAME

The name of the corporation shall be FENG TSE YUNG, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -2 PM 10:29

APPROVED  
AND  
FILED

**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: September 5, 1997

**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 5th day of September, 19 97

Signature

Truong-Cong Huynh TRUONG-CONG HUYNH, President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title