

P96000094855  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Document Number: P96000094855

SUBJECT: Chirico, Incorporated, Amendment to Articles of Incorporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Amendment to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

600002261646--4  
-08/08/97--01083--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: William Chan  
Name (printed or typed)  
1304 W. Vine Street  
Address  
Kissimmee,, FL 34741  
City, State & Zip  
(407) 933-8448  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 10 AM 10:29

APPROVED  
AND  
FILED

*Handwritten:*  
P96000094855  
DC  
Cubol  
35  
9-10-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1997

WILLIAM CHAN  
1304 W. VINE STREET  
KISSIMMEE, FL 34741

SUBJECT: CHIRICO, INCORPORATED  
Ref. Number: P96000094855

We have received your document for CHIRICO, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please include the corporate name in the heading of your document.

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: 997A00041490

## **CHIRICO, INCORPORATED**

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

*The undersigned Corporate Officers, with the approval of Shareholders of all issued and outstanding shares of Common Stocks of the Corporation, for the purpose of amending the Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Amendment to Articles of Incorporation.*

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1304 W. Vine Street, Kissimmee, FL 34741

#### **ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: William Chan  
1304 W. Vine Street, Kissimmee, FL 34741

#### **ARTICLE V CORPORATE OFFICERS**

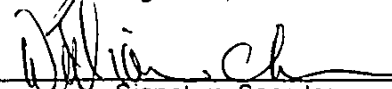
The names and addresses of the Corporate Officer of the Corporation are:

President, Raymond Lau 1304 W. Vine Street, Kissimmee, FL 34741  
Secretary, William Chan, 1304 W. Vine Street, Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Amendment to Articles of Incorporation this

3<sup>RD</sup> day of SEPTEMBER, 19 97

  
\_\_\_\_\_  
Signature, President

  
\_\_\_\_\_  
Signature, Secretary

SECRETARY  
TALLAHASSEE, FLORIDA

97 SEP 10 AM 11:29

APPROVED  
AND  
FILED