



CorpAmerica, Inc.

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August 7, 1997

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

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-08/11/97--01128--001
*****35.00 *****35.00

Re: THE DELI RESTAURANT OF FLORIDA, INC.

Dear Division of Corporations:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above corporation. Also enclosed is our check of \$35.00 to cover the required filing fees. Please file this as soon as possible.

Please send all filing verifications to:

David M. Abel
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, DE 19901

Please call me if there are any problems or questions at 1-800-622-6414. Thank you in advance for your assistance.

Sincerely,


David M. Abel
Customer Service

Enclosures

VENDOR 236

FILED
97 AUG 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS
8-20-97

AUG- 4-97 MON 13:48

CORPAMERICA*INC HDQTRS

FAX NO. 3027365620

P.02

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

FILED

97 AUG 11 PM 12: 25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE DELI KING RESTAURANT OF FLORIDA, INC.

THE DELI KING RESTAURANT OF FLORIDA, INC.
(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:

THE DELI KING RESTAURANTS OF FLORIDA, INC.

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:

THIRD: The date of each amendment's adoption: July 30, 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 30th day of July, 19 97

Signature



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)

Wen Hsiung Li

Typed or printed name

Director

Title