

P98000014336

CHINA MAX

27001 US 19 #2092

CLEARWATER FL 33761

City/State/Zip

Phone #

Office Use Only

FILED  
98 OCT 12 PM 2:54  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CC

10-13-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHINA MAX OF COUNTRYSIDE MALL, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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:** Amendments adopted:

The following ARTICLES shall replace corresponding ARTICLES in the articles of incorporation:

**ARTICLE VII – DIRECTORS**

The number of directors constituting the board of directors is two. The number of directors may change from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the persons who serve as members of the board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PAUL YANG	PRESIDENT	3802 CARROLLWOOD PL. CIR. #206 TAMPA, FLORIDA 33624
CHIN C. CHANG	SECRETARY	3702 CARROLLWOOD PL. CIR. #202 TAMPA, FLORIDA 33624

**ARTICLE VIII – INCORPORATORS**

The names and addresses of incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PAUL YANG	PRESIDENT	3802 CARROLLWOOD PL. CIR. #206 TAMPA, FLORIDA 33624
CHIN C. CHANG	SECRETARY	3702 CARROLLWOOD PL. CIR. #202 TAMPA, FLORIDA 33624

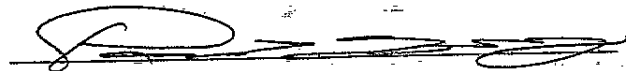
**SECOND:** Not applicable.

**THIRD:** The date of each amendment's adoption is September 15, 1998.

**FOURTH:** The amendments were approved by the stockholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> day of September, 1998.

Signature

A handwritten signature in black ink, appearing to be 'Paul Yang', written over a horizontal line.

Typed name: Paul Yang

Title: President