

P98000075131

Debbie's
ACCOUNTING
1821-6 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

September 24, 1998

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-09/25/98--01024--010
*****35.00 *****35.00

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

Dear FDOS:

Enclosed is my check in the amount of \$35.00 and the Articles of Amendment for Little Panda Express #168, Inc. that I would like to have filed. If you have any problem please call me.

Thank you,

Debbie Crego
Debbie Crego

Debbie GAVE
AUTHORIZATION BY PHONE TO
CORRECT *take off initial "Art")*
DATE *9-30*
FOR EXAM. *ARB*

FILED
98 SEP 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
ARB
9/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE PANDA EXPRESS #168, INC.**

FILED
99 SEP 25 PM 1:45
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: Amendment(s) adopted

ARTICLE I – NAME

The name of this corporation is: LITTLE PANDA EXPRESS #168, INC., and the principal address of this corporation is 1107 Dunn Avenue, Jacksonville FL 32218; and the mailing address of this corporation is P. O. Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-783-4381.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 1107 Dunn Avenue, Jacksonville FL 32218, and the name of the registered agent of this corporation at that address is Matthew Ying (542-80-0977).

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Matthew Ying, (542-80-0977) President, Secretary	7149 Glendyne Drive S. Jacksonville, FL 32216 (51% ownership)
Kowk Shing Ng, (068-76-5614) Vice President/Treasurer	6858 Cherbourg Ave. S. Jacksonville, FL 32205 (49% ownership)

SECOND: The date of each amendment's adoption: 9-20-98

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of September, 1998.

Signature Matthew Ying
Matthew Ying, President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652