

# P98000101811

FILE  
JUN 12 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORAL GABLES, FL 33134 - (305) 445-2700

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100003285191--6

-06/12/00--01053--028

\*\*\*175.00 \*\*\*\*\*35.00

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

1. Hardee Valley Corp.  
(Corporation Name)

P98000101811  
(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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## 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

## 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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 12 PM 1:52

Examiner's Initials

WJR  
6/12/00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HARDEE VALLEY CORP.**

FILED  
00 JUN 12 PM 4:49  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Ji-Chung Peng
Vice-President:	Lloyd W. Sutherland
Secretary:	Lloyd W. Sutherland
Treasurer:	Lloyd W. Sutherland

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation are listed as:

Elsie Sanchez

**THIRD:** The Director of the Corporation shall be changed to:

Ji-Chung Peng

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FOURTH:** The principal address of the Corporation shall be 20533 Biscayne Boulevard, Suite 206, Aventura, Florida 33180-1529 and the mailing address the same.

**FIFTH:** The date of the adoption of this amendment is the 9 June 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 June 2000.

  
\_\_\_\_\_  
Ji-Chung Peng, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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