

P99000066178

Requestor's Name

MR. SUSHI

2692 N. University Dr.
Sunrise, FL 33322

Office Use Only

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TALLAHASSEE, FLORIDA

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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

MR. SUSHI
2692 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: W.H. RESTAURANTS, INC.
Ref. Number: P99000066178

We have received your document for W.H. RESTAURANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00042486

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2001

MR. SUSHI
2692 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: W.H. RESTAURANTS, INC.
Ref. Number: P99000066178

We have received your document for W.H. RESTAURANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00039872

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W.H. RESTAURANTS, INC.

FILED
01 AUG -1 PM 1:23
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: Article VI - Board of Directors/Officers is being amended as follows to remove Jie Wang as an officer of the corporation. Jie Wang no longer holds any interest or any position in this corporation:

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS


This Corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however there shall never be less than one Director nor more than five. The name and address of the person who will serve on the board of directors and the officers of this Corporation are as follows:

Name	Address
CHHUN HOR, Pres., Vice Pres. Sec., Treas., Dir.	860 S.W. 50 TH AVENUE MARGATE, FLA. 33068

SECOND: The date of the adoption of the above amendment is June 12, 2001.

THIRD: Adoption of the above Amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of July, 2001.


CHHUN HOR, Pres., Chairman