

P99000092872

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 10:34

TRANSMITTAL LETTER

Date: September 11, 2000

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

400003393454---4
-09/14/00-01073-013
*****35.00 *****35.00

Dear Sir or Madam,

SUBJECT: TRUNG MY ORIENTAL MARKET, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check of \$35.00

FROM: Christine Chew
539 N MILLS AVE
ORLANDO, FL 32803

PHONE: (407) 894-7259

Enclosures
Original and Copy of Articles of Amendment

Amend

IB

10/6/00

KR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

CHRISTINE CHEW
539 N. MILLS AVE.
ORLANDO, FL 32803

SUBJECT: TRUNG MY ORIENTAL MARKET, INC.
Ref. Number: P99000092872

We have received your document for TRUNG MY ORIENTAL MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00050694

RECEIVED
00 OCT -6 AM 9:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 10:34

TRUNG MY ORIENTAL MARKET, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DOCUMENT NUMBER: P99000092872

Please delete the following officers from our board of directors:

(1) ANH THU PHU HUYNH

(2) SAM YOUNG

The following officers has been elected:

(1) DENISE DUONG (PRESIDENT)

(2) TRIEN HOA DUONG (VICE PRESIDENT)

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:

N/A

THIRD: The date of each amendment's adoption: September 11, 2000

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 day 11th of September, 19 2000.

Signature X 
(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)

DENISE DUONG

Typed or printed name

PRESIDENT

Incorporator
Title