

01/04/2005 10:18

JAN-7-2005 FR

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H05000005083 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

BASIC AMENDMENT

POON & LEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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05 JAN -7 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*1/7/05*

*DC*

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05 JAN -7 AM 10:18

DIVISION OF CORPORATIONS

No 5000005083

Articles of Amendment  
to  
Articles of Incorporation  
of

POON & LEE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P9900011181

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", "Co.")  
(A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI OFFICER(S) AND DIRECTOR(S)-** The name(s) and street address(es) of the Officers and Directors of the Corporation is (are) HUN MAN POON as President, and Director; Whose address is 5005 Collins Avenue, #C-1, Miami Beach, FL 33140.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

No 5000005083

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The date of each amendment(s) adoption: August 31, 2004Effective date if applicable: August 31, 2004  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 board of directors without shareholder action and shareholder was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of Jan, 2005

Signature

Poon Man Poon  
(By a director, president or officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HIN MAN POON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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