

V59538

Requester's Name

DOUBLE DRAGON RESTAURANT, INC.
1825 SW 8TH STREET
MIAMI, FL 33135

FILED
00 NOV -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ 900003426589--3
(Corporation Name) (Document #) -10/17/00--01003--021
*****70.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
2001-7

Examiner's Initials

(16)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2000

DOUBLE DRAGON RESTAURANT, INC.
1825 SW 8TH STREET
MIAMI, FL 33135

SUBJECT: DOUBLE DRAGON RESTAURANT, INC.
Ref. Number: V59538

We have received your document for DOUBLE DRAGON RESTAURANT, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00055413

RECEIVED
00 NOV -6 AM 10:41
DIVISION OF CORPORATIONS

**CERTIFICATE OF CORPORATE RESOLUTION OF DOUBLE DRAGON RESTAURANT,
INC.**

THE UNDERSIGNED officers and directors of DOUBLE DRAGON RESTAURANT INC. a Florida Corporation, hereby certify that the following Resolution was adopted by the Directors of the Corporation in accordance with the By-Laws of the Articles of Incorporation at meeting held on the 8TH Day of MAY 2000.

1- RESOLVED. That the Corporation is authorized to sell to:, CHI YEN CEN the business known as "NEW CANTON CHINESE RESTAURANT" located at 1825 SW 8TH STREET, MIAMI, FL 33135

I FURTHER CERTIFY that said Resolution is still in full force and effect and has not been rescinded or modified.

Dated: MAY 8TH, 2000

BY: 
HUMBERTO YAU CHAN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOUBLE DRAGON RESTAURANT, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ADOPTED AMENDMENT TO ARTICLES NOS. VI; REGISTERED AGENT AND VII;
BOARD OF DIRECTORS

TO NAME: CHI YEN CEN
2879 W 72 TERR
HIALEAH, FL 33018

AS PRESIDENT, DIRECTOR
AND REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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:

DISTRIBUTION OF SHARES AS FOLLOWS:

CHI YEN CEN = 100%

THIRD: The date of each amendment's adoption: 09-01-2000

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 01 day of SEP., 2000.

Signature (X) [Signature]
(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)

YAU CHAN, HUMBERTO

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DOUBLE DRAGON RESTAURANT, INC.

2. The name and address of the registered agent and office is:

CHI YEN CEN
(P.O. BOX NOT ACCEPTABLE)

2879 W 72nd TERR, HIALEAH, FL 33018

SIGNATURE

Chi Yen Cen

TITLE PRESIDENT/AGENT

DATE 09-01-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Chi Yen Cen

DATE 09-01-2000