P14000025711

(Re	questor's Name)	
- (Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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2015 NOV -5 PM 3: 20. SECRETARY OF STATE SELLANASSEF, FLORIDA

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: LYDEN SPICE C	ORP		
DOCUMENT NUM	P14000025711			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	NIRIAM M PEREZ			
		Name of Contact Perso	on	
	NMP PROFESSIONAL SEP	RVICES INC.		
		Firm/ Company		
2500 SW 107 AVE STE 8				
		Address		
	MIAMI, FL 33165			
		City/ State and Zip Co	de	
nmp	professionals@bellsouth.net			
	E-mail address: (to be us	sed for future annual repor	rt notification)	
For further information	n concerning this matter, pleas	se call:		
1 of further informatio	in concerning this matter, preas	se can.		
NIRIAM M PEREZ		at (305	221-8176	
Name	of Contact Person		ode & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	partment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tall	lahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	i	of			
LYDEN SPICE CORP					
(Name	of Corporation as curre	ntly filed with the Florida Dep	pt. of State)		
P14000025711					
	(Document Number	r of Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation :	adopts the following an	nendmer	nt(s) to
A. If amending name, enter the new na	ame of the corporation:		Th	a navi	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corpor	orated" or the abbre	viation	
B. Enter new principal office address,	if applicable:	3221 E 11TH AVE	23		
(Principal office address <u>MUST BE A S</u>		HIALEAH, FL 33013	} # 55- 1	3N 5	
			الله الله الله الله الله الله الله الله	ंद !	8. g 6. g
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3221 E 11TH AVE	20 20	TP:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		HIALEAH, FL 33013		₿: 2(آدرسيطا
D. If amending the registered agent an new registered agent and/or the new	w registered office addre		me of the		
Name of New Registered Agent	JIRUI YU				
	(Florida	street address)			
New Registered Office Address:	3221 E 11TH AVE. HIALEAH		Florida 33013	33013 Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c			un of the monthly		
I hereby accept the appointment as regist	iereu ageni. I am Jamilia	ir wiin ana accept the obligatio	ns oj ine position.		
	_				

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	PSTD	HONGLIN ZHAO	7860 NW 50TH ST		
Add			102		
X Remove			LAUDERHILL, FL 33351		
2) Change	PSTD	JIYU LI	3221 11TH AVE.		
X Add			HIALEAH, FL 33013		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change			-		
Add			•		
Remove					
6) Change					
Add					
Remove					

Attach <i>addit.</i>	or adding additional A ional sheets, if necessar	v). (Be specific)	ige(s) here.			
	NA					
					<u> </u>	
-						•
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				<u>.</u>		
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			<u> </u>			
If an amend	ment provides for an e for implementing the a	<u>xchange, reclassifi</u> mendment if not c	cation, or cancel	<u>lation of issued sl</u> mendment itself:	hares,	
(if not a	applicable, indicate N/A)			•	
	MA					
	7					
<u> </u>			<u>.</u>			
· · · · · · · · · · · · · · · · · · ·						

The date of each amendment(s) and	option:, if other than th
date this document was signed. 10/2	5/15
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
by	"
*	(voting group)
The amendment(s) was/were add action was not required.	oted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	oted by the incorporators without shareholder action and shareholder
Dated/0 Signature	27/15 Hus
. (By a d	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	JIYU LI
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)