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Special Instructions to Filing Officer:

*Kekua Hu gave authority
to make corrections
on amendment for
filing.*

*10/16
ac*

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10/13/03--01025--016 **43.75

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03 OCT 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16



Bailey Village

Personal Care In A Gracious Environment.

**Eric's Way, Inc.
D/B/A Bailey Village
1121 NW 6th ST
Gainesville, FL 32605
352-376-2565**

Re: Added/ Deleted Incorporation Officers

Dear Florida State Incorporation Officer:

This Letter is officially inform you that Kehua Hu is current CEO of Eric's Way, Inc. and Yubao Cao and Swede W. Larson are directors. If you have any question, please contact Kehua Hu at 352-665-6699 (cel) any time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kehua Hu', followed by a period.

Kehua Hu CEO

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(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Please Remove MARK Ingram, Marilyn J. Sawyer, LYNN E.

2948 SW 40th Place Gainesville, FL 32608

THIRD: Adoption of Amendment (CHECK ONE)

- Kehua Hu CEO
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

July 30th 2023
Date