

N99000004711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

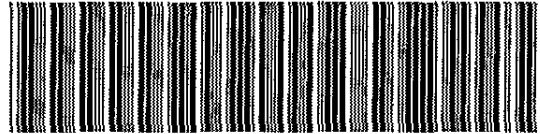
(Business Entity Name)

(Document Number)

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06 SEP 18 AM 11:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

gmc

431 Canal Street
New Smyrna Beach, FL 32168
(386) 427-2360

Law Office of
G.W.S. SIMPSON III, P.A.

435 S. Ridgewood Avenue
Daytona Beach, FL 32114
(386) 255-6650

September 14, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Application for Amendment of Corporate Name

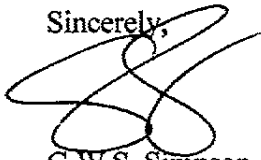
Dear Sir or Madam:

Enclosed herewith please find the following:

1. Application for Amendment of Corporate Name Change.
2. Check Number 4071 in the amount of \$35.00 payable to Secretary of State.

Please contact our office should you have any questions or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'G.W.S. Simpson, III', written over the word 'Sincerely,'.

G.W.S. Simpson, III

GWSS/rlc
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chinese Traditional Medicine & US Medical Biotechnology, Inc.

DOCUMENT NUMBER: N99000004711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eliza Mao

(Name of Contact Person)

Chinese Traditional Medicine Institute, Inc.

(Firm/ Company)

6466 Cherry Grove Circle

(Address)

Orlando, Florida 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eliza Mao

(Name of Contact Person)

at (321) 946-8523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WS

Chinese Traditional Medicine & US Medical Biotechnology, Inc.

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

N99000004711

(Document number of corporation (if known))

FILED
06 SEP 18 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Chinese Traditional Medicine Institute, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

(Attach additional pages if necessary)
(continued)

WS

The date of adoption of the amendment(s) was: July 1, 2006

Effective date if applicable: August 1, 2006
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X Shen Wu
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shen Wu
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35