

P00000012184

T.C.M. ACUPUNCTURE INC.

P.O. BOX 150773

ALTAMONTE SPRG, FL 32715-0773

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 12:13

Office Use Only

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

1. _____
(Corporation Name) (Document #) 8000003308928--7
-06/29/00--01060--012
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
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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.
10/3/00

Examiner's Initials *75*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

T.C.M. ACUPUNCTURE INC.
P.O. BOX 150773
ALTAMONTE SPRINGS, FL 32715-0773

SUBJECT: T.C.M. ACUPUNCTURE, INC.
Ref. Number: P00000012184

We have received your document for T.C.M. ACUPUNCTURE, 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):

Please specify which article number you are amending, adding, or deleting.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please state the title and address of the new officer.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00038811

RECEIVED
00 AUG - 1 AM 9:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

T.C.M. ACUPUNCTURE, INC.
P.O. BOX 150773
ALTAMONTE SPRINGS, FL 32715-0733

SUBJECT: T.C.M. ACUPUNCTURE, INC.
Ref. Number: P00000012184

We have received your document for T.C.M. ACUPUNCTURE, 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):

You failed to make the correction(s) requested in our previous letter.

Please specify which article number you are amending, adding, or deleting.

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

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) 487-6909.

Verna Shepard
Corporate Specialist

Letter Number: 800A00042056

RECEIVED
00 OCT -2 AM 10:17
DIVISION OF CORPORATIONS
CORPORATE SPECIALIST

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 12:13

T.C.M. ACUPUNCTURE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document NO: 0000000 12184

Officer: (owner) Article VI - Officers & Directors

Added: Xiao Jun Jiang S/N# 589-73-9297

* Title & Address Below

Deleted: Yaling Wang S/N# 444-92-5606.

* Title = President / Owner / Director

Address: 21 Pamview Ct #109

Winter Springs, FL 32708.

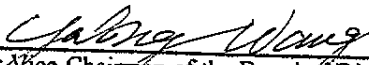
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 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 day one of June, 19 2000.

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)

YALING WANG
Typed or printed name

President/Director/Owner
Title