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### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Dragon Phonix Acopuncture
DOCUMENT NUMBER: \$\frac{1000092375}{}\$
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Name of Contact Person
Drapon Phoenix Acoponeture Firm/Company
2579 OA/c St Address
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at ( 407 ) 346 001 9  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
Stiling Fee Status Stat
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

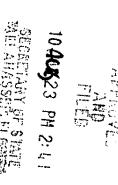
Tallahassee, FL 32314

#### **Articles of Amendment** to

## Articles of Incorporation of

Drapon Pho	NKI	Acupund	ure. Inc	. •
(Name of Corporation as currently	filed with t	he Florida Dept. o	f State)	
P010000 4237	5			
(Document Number		on (if known)		
Pursuant to the provisions of section 607.1006, Fl amendment(s) to its Articles of Incorporation:	lorida Statute	es, this <i>Florida Pr</i>	ofit Corporation	adopts the following
A. If amending name, enter the new name of the	corporation	<u>ı:</u> .		
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desinance must contain the word "chartered," "professi	ignation "Co	rp," "Inc," or "C	o". A profession	The new rated" or the al corporation
B. Enter new principal office address, if applical	<u>ble:</u>			
(Principal office address <u>MUST BE A STREET A</u>				
<ul> <li>C. Enter new mailing address, if applicable:         (Mailing address MAY BE A POST OFFICE E)</li> <li>D. If amending the registered agent and/or registered agent and/or the new registered.</li> </ul>	tered office			
Name of New Registered Agent:				
New Registered Office Address:	(Florid	la street address)		
			, Florida	<del> </del>
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent			t the obligations o	f the position.
Siana	iture of Nov	Registered Agent, i	fchanging	
Signu	nuic of Item I	подыны си Адени, ц	, chunging	<u> </u>

Page 1 of 3



## 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) Type of Action **Title** <u>Name</u> Address ☐ Add ☐ Remove ☐ Add ☐ Remove \_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s	s) adoption: 8 - 16 - 10				
ь	(date of adoption is required)				
The date of each amendment(s) adoption:  (date of adoption is required)  Effective date if applicable:  (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.				
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):				
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval				
by	(voting group)				
(	voting group)				
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder				
Dated	8-18-10				
Signature <u></u> ⊂	a director, president or other officer – if directors or officers have not been				
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court				
appo	inted fiduciary by that fiduciary)				
	(Typed or printed name of person signing)				
	(Title of person signing)				