

PO2000024288

C S TAN CORPORATION
5148, OCEAN BLVD
SARASOTA, FL 34242-1637

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
200005925172--6
-06/24/02--01052--012
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 6/27/02
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & TAN CORPORATION
(present name)

P02 0000 242 JA
(Document Number of Corporation (If known))

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

- 1) ARTICLE II. BUSINESS ADDRESS:
7115 BLUE BELL COURT
BRADENTON, FL 34202
- 2) ARTICLE III. MAILING ADDRESS:
7115 BLUE BELL COURT
BRADENTON, FL 34202
- 2) ARTICLE V. REGISTERED AGENT ADDRESS:
7115 BLUE BELL COURT
BRADENTON, FL 34202
- 3) ARTICLE VI. ADDRESS OF INCORPORATOR:
7115 BLUE BELL COURT
BRADENTON, FL 34202
- 4) ARTICLE VII. ADDRESS OF OFFICER:
7115 BLUE BELL COURT, BRADENTON, FL 34202

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:

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THIRD: The date of each amendment's adoption: MAY 1, 2002

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 1ST day of MAY, 2002

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)

Xu Xiao Tan
(Typed or printed name)

President
(Title)