



**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000099438 3)))



H120000994383ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

12 APR 16 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHINA GARDEN OF NAPLES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 16 AM 10:51

FILED

Electronic Filing Menu Corporate Filing Menu

Help

*[Signature]*  
K. LEMIEUX

APR 16 2012

4/14/2012 12:42 PM

(((H12000099438 3)))

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHINA GARDEN OF NAPLES INC**

*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:*

**Amendment to Article 6 is as follows:**

Jing Biao Zhang is deleted as Registered Agent  
Yan Ping Tang is added as Registered Agent.

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited liability company.

X Yan Ping Tang  
Signature

**Amendment to Article 7 is as follows:**

Jing Biao Zhang is deleted as President.

Yan Ping Tang is added as president.

**Adoption Date of Amendments:**

April 14, 2012

**Means of Adoption of Amendment:**

( ) 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. (See attached voting  
group approval)

(((H12000099438 3)))

2012 APR 16 A 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FILED

(((H12000099438 3)))

( X ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of April, 2012

X   
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jing Biao Zhang  
Typed or printed name

president  
Title

(((H12000099438 3)))