

P02000115405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

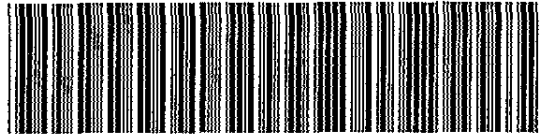
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Added VP to title 1/21/04
Spelled out (incorporated)

Office Use Only

Amend
(1a) 1/22/04



900026727739

01/15/04--01035--016 **35.00

FILED
04 JAN 15 PM 1:55
TALLAHASSEE, FL CNDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANG Address.

DOCUMENT NUMBER: P02000115405

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

Please return all correspondence concerning this matter to the following:

JINLONG WANG
(Name of Person)

American Tian Yi Group Inc.
(Name of Firm/ Company)

43200 Hwy. 27
(Address)

Davenport, FL. 33837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JINLONG WANG at (407) 273 3868
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

American TIAN YI Group INCORPORATED

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

* P02000115405

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Old Add: 5160 colonial Dr. ORLANDO, FL 32808

change to

New Add: 43200 HWY. 27. Davenport, FL 33837

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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01 JAN 15 PM 1:55
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The date of each amendment(s) adoption: Jan - 10th, 04

Effective date, if applicable: Jan - 10th, 04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 day of Jan, 04

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JINLONG WANG
(Typed or printed name of person signing)

General Manager/VP
(Title of person signing)

FILING FEE: \$35