

PO3000019087

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 12 PM 3:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
Eric Chung gave authorization
to add "Director" for
Signer's Title. 6/17
TB



900020038399

06/12/03--01063--003 **52.50

Amend.

V SHEPARD JUN 18 2003

Blue-Ribbon Accounting & Tax CPA

83-21 Broadway 3rd FL., Elmhurst, NY 11373
TEL: (718) 760-8800 FAX: (718) 760-5200

June 10, 2003

Attn:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Per attached the **Certificate of Amendment of Incorporation of Chen's Garden Inc.**
to be filed with your Department:

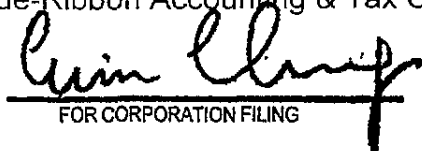
Please file the Amendment and send us a certified copy to the office address listed
below:

Blue-Ribbon Accounting & Tax CPA
83-21 Broadway 3rd FL.
Elmhurst, NY 11373

\$52.50 Filing Fee, Certified Copy & Certificate of Status fee is enclosed.

Should you have any questions, please feel free to contact the undersigned at (718)
760-8800

Very Truly Yours,
Blue-Ribbon Accounting & Tax CPA


FOR CORPORATION FILING

Eric Chung

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 12 PM 3:20

CHEN'S GARDEN INC.

(present name)

P03000019087

(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)*

The county its certificate of incorporation was filed by the department of state is:

Article II: The office of the corporation is to located at 1109 DEL PRADO BLVD, SUITE#6, CAPE CORAL, FL 33990, the county of CHARLOTTE, the mailing address of the corporation is:

1109 DEL PRADO BLVD., SUITE#6
CAPE CORAL, FL 33990

The certificate of incorporation is amended to change the county of the corporation is:

Article II: The office of the corporation is to located at 1109 DEL PRADO BLVD, SUITE#6, CAPE CORAL, FL 33990, the county of LEE, the mailing address of the corporation is:

1109 DEL PRADO BLVD., SUITE#6
CAPE CORAL, FL 33990

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:

NONE

THIRD: The date of each amendment's adoption: JUNE 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

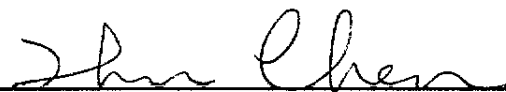
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 10 day of JUNE, 2003

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)

ZHAO REN CHEN

(Typed or printed name)

PRESIDENT/Director

(Title)