

P03000118420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

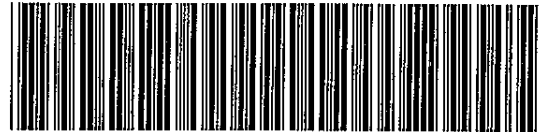
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 4.16.04



100032295631

04/12/04--01040--006 **35.00

FILED
04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA
CLERK OF COURT

TRANSMITTAL LETTER

Date: April 9, 2004

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

SUBJECT: KANG TYRON, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures

Original and One Copy of Articles of Amendment

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

KANG TYRON, INC.

KANG TYRON, INC.

(present name)

P030001184220

(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)*

PLEASE DELETE THE FOLLOWING OFFICER:

1. LI, QIN (PRESIDENT)

ADD: 2338 S KIRKMAN RD., ORLANDO, FL 32811

PLEASE CHANGE THE PRESIDENT TO:

1. LI, DAN JIN

ADD: 2338 S KIRKMAN RD., ORLANDO, FL 32811

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:

FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 04/09/2004

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 9TH day of APRIL, 2004

Signature

Li Qin

(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)

LI, QIN

(Typed or printed name)

PRESIDENT

(Title)