

P04000110457

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JADE GARDEN OF ORANGE CITY, INC.**

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May 31, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JADE GARDEN OF ORANGE CITY, INC.  
895 HOBSON ST  
LONGWOOD, FL 32750

SUBJECT: JADE GARDEN OF ORANGE CITY, INC.  
REF: P04000110457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted a document that is incorrect for making the changes you wish to make on your corporation. If you are resigning officers and adding new officers, you will need to file articles of amendment. If you choose to send in the resignation of officer/director you will need to show only one person resigning on each filing you send in to be filed. You are not allowed to add officers on a corporation using the resignation filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette  
Document Specialist

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RECEIVED  
07 MAY 31 AM 8:00  
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Jade Garden of Orange City, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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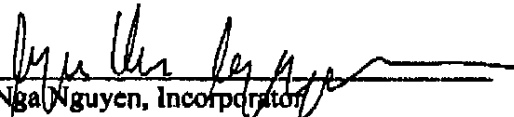
Jade Garden of Orange City, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on July 27, 2004, (Document # P04000110457), hereby certifies as follows:

1. By written action dated the 30th of May, 2007, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Jade Garden of Orange City, Inc. be amended so as to elect Kai Lin as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 30<sup>th</sup> of May, 2007.

  
Nga Nguyen, Incorporator