P050000 39544

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, ,	
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(y,,,,,,,	
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: BAI HUI ACI	JPUNCTIVE HEALING, INC	 .	T *15-4 · * · -
DOCUMENT NU	MBER:P0500003954	44		**************************************
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
	PAIGE DAWES			
	(Name	of Contact Person)		- 14 . · · · · ·
	(Fi	rm/ Company)		
	(1.	····· Conquity)		
	806 SOUTH EAST	7TH STREET (Address)		~ ~
		(4.02.405)		
	DEERFIELD BEACH, (City/S	FLORIDA 33441 tate/ and Zip Code)		man (27) .
For further informa	ation concerning this matter,	please call:		
PAIGE DAWES		at (754) _235-5.	540	
	e of Contact Person)		e Telephone Number)	
Enclosed is a check	k 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 Certified Copy (Additional Copy is enclosed)	
Am Div	endment Section ision of Corporations Box 6327	Street Address Amendment Sect Division of Corpe 409 E. Gaines Str	orations	

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2005

PAIGE DAWES 806 SE 7 ST DEERFIELD BEACH, FL 33441

SUBJECT: BAI HUI ACUPUNCTIVE HEALING, INC.

Ref. Number: P05000039544

We have received your document for BAI HUI ACUPUNCTIVE HEALING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 505A00023817

RECEIVED

05 MAY -3 AM 9: 29

N. ISION OF CORPERATION

Articles of Amendment to Articles of Incorporation of

BAI HUI ACUPUNCTIVE HEALING, INC	15. EC.	
(Name of corporation as currently filed with the Florida Dept. of State)	TASSA -4	
P05000039544	PH 12: 5	
(Document number of corporation (if known)	STA: 5	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> dopts the following amendment(s) to its Articles of Incorporation:	Corpogation N	
NEW CORPORATE NAME (if changing):		
BAI HUI ACUPUNCTURE & HEALING, INC		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc A professional corporation must contain the word "chartered", "professional association," or the abbreviation	.," or "Co.") eviation "P.A.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Number(s)	-
navor Article Trac(s) being amended, added or deferred. (DE ST DELTTE)	• •	
		-
	·	· . -
	•	• •
		
		
		•
		
(Attach additional pages if necessary)	♥.	
f an amendment provides for exchange, reclassification, or cancellation of issued sha or implementing the amendment if not contained in the amendment itself: (if not applic		
		_
		. ;

(continued)

The date of each amendment(s) adoption: 21 March 2005	
Effective date if applicable:	
(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 PAIGE DAWES	
PAIGE DAWES (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder actio and shareholder action was not required.	n
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	d
Signed this 21ST day of MARCH , 2005	
Signature (By a director) president or other officer - if directors or officers have not been	٠.
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
PAIGE DAWES	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35