

PO50000 39544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP ...  WAIT  MAIL

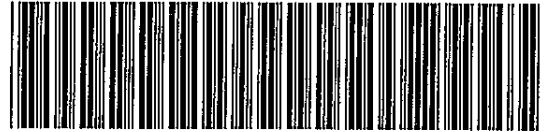
(Business Entity Name)

(Document Number)

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05 MAY -4 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24

E Smith

MAY 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BAI HUI ACUPUNCTIVE HEALING, INC

DOCUMENT NUMBER: P05000039544

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

Please return all correspondence concerning this matter to the following:

PAIGE DAWES

(Name of Contact Person)

(Firm/ Company)

806 SOUTH EAST 7TH STREET

(Address)

DEERFIELD BEACH, FLORIDA 33441

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAIGE DAWES

(Name of Contact Person)

at ( 754- ) 235-5540

(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  
Certified Copy  
(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



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  
DIVISION OF CORPORATIONS



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)**

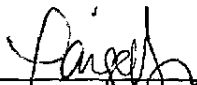
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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"  
(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 21ST day of MARCH, 2005

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)

PAIGE DAWES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**