

PD7000031789

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07 MAY - 7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
sf

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref: **Document Number: P07000031789**

SUBJECT: Amendment to Articles of Incorporation
 of
 Lake Mary Wan Li, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$35
Filing fee
& certificate

From:	Wen Guo Chen
	Name (printed or typed)
	601 Weldon Blvd., Suite 113
	Address
	Lake Mary, FL 32746
	City, State & Zip
	407-690-2168
	Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Lake Mary Wan Li, Incorporated
(Present name)**

**FILED
07 MAY -7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

P07000031789
(Document Number of Corporation)

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)*

ARTICLE VII

The initial officers and directors of the corporation are:

Vice President: Qing Rui Ma, 601 Weldon Blvd., Suite 113, Lake Mary, FL 32746

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:

There are no other amendments.

THIRD: The date of each amendment's adoption: May 1, 2007

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.

Signed this 1st day of May, 2007.

Signature: _____



(President)

Wen Guo Chen

Typed or printed name