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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: WENG LU CHAR	LOTTE, INC.			
	BER: P07000078301				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corre	rn all correspondence concerning this matter to the following:				
	WAN SHENG LU				
		Name of Contact Persor	1		
	WENG LU CHARLOTTE, II	NC.			
		Firm/ Company			
	4265 TAMIAMI TRAIL ST	E 1B			
		Address			
	PORT CHARLOTTE, FL 33	980			
		City/ State and Zip Code	e		
	TASTYWOKPORTCHARLO	OTTE@GMAIL.COM		ت ت	
	E-mail address: (to be us	sed for future annual report	notification)	29	
	,	•			
For further information	on concerning this matter, pleas	se call:		多長	
WAN SHENG LU		at (<u>941</u>	627-3886	CREIALY OF STATE	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	_52_	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	بيا	
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div	niling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

WENG	111	CHA	RI.	OTH	INC

(Name	of Corporation as current	tly filed with the Florida Dept. of State)	
P07000078301			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the follow	wing amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
			The new
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbrevi A professional corporation name must cor "	
B. Enter new principal office address,	if applicable:		<u> </u>
(Principal office address MUST BE A S			BONED
			
			
C. Estan man mailine address if and	in-blo		.∂ (*) . 3> -
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
	"		
			-
D. If amending the registered agent a	nd/or registered office add	dress in Florida, enter the name of the	
new registered agent and/or the ne	w registered office addres	<u>s:</u>	
Name of New Registered Agent	WAN SHENG LU		
	3099 EASY ST.		_ _
	(Florida si	treet address)	_ _
New Registered Office Address:	PORT CHARLOTTE	3395. , Florida	2
New Registered Office Address.			Zip Code)
New Registered Agent's Signature, if o	thanging Registered Agen	<u>t:</u>	
I hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obligations of the position	ın.
11/0.5	6 200 A	4.	
Way	Signature	Registered Agent, if changing	
	Signature of New I	Registered Agent, ij changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

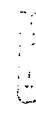
Remove

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) Change	P	WAN SHENG LU	3099 EASY ST.
X Add			PORT CHARLOTTE, FL 33952
Remove			
2) Change	VP	JAGGIE LU	3099 EASY ST.
X Add			PORT CHARLOTTE, FL 33952
Remove 3) Change	P	CHANG JIAN CHEN	4265 TAMIAMI TRAIL
Add			STE #1B
X Remove			PORT CHARLOTTE, FL 33980
4) Change	DIR	YAN LIN LU	4265 TAMIAMI TRAIL
Add			STE #1B
X Remove			PORT CHARLOTTE, FL 33980
5) Change	DIR	CHANG JIAN CHEN	4265 TAMIAMI TRAIL
Add			STE #1B
X Remove			PORT CHARLOTTE, FL 33980
6) Change			PORT CHARLOTTE, TE 3500
Add			



ttach additional sheets, if necessary). (Be specific)			
			
			
			
an amendment provides for an exchange, reclassification, or cancellation of issued sha	res,		
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
(9.110. approcesse, manager 11111)			
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	<u> </u>	153	
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The date of each amendment(s) adoption:, if other than
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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"
by" (voting group)
MAY 18, 2023 Dated
Signature Wan Shens Ly
(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)
WAN SHENG LU
(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)

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