P0800036517

Office Use Only



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11/04/10--01006--017 **35.00

THE SECRETARY OF STATE OF CORPORATION

Amend C.COULLIETTE NOV 05 2010

EXAMINER

COVER LETTER

Division of C		•		•	•	
Division of	501 por atrons	• :				
NAME OF COR	PORATION:	AC	Tam	ра Вау	, Inc.	
	en e	er diales			WART WATER TO SEE THE SEE OF THE	
DOCUMENT N	U MBER:			000036	5517	
The enclosed Arti	cles of Amendment and fee a	re submitte	ed for fi	ling.		
Please return all ć	c orrespondence concerning thi	s matter to	the foll	lowing:		
		Xianbin	Meng			
	N	ame of Cont	act Perso	n		
			•		•	
	A(C Tampa I		C.	17 THE .	
		Firm/ Con	ıpany			
	4400	O I . DI		4045		
	1400 (Gandy Blv Addre		1615		
	the state of the same of the s			1000° ±	And the second s	
Carlot & Later According	St. P	etersbura	. FL. 33	3742		
	C	ity/ State and	Zip_Cod	<u>्</u> ंत्र नुवर	The state of the s	
	E-mail address: (to be use	d for future a	nnual rer	ort notifies	ation)	
	13 Maii address. (to oc use	a ioi iuuic a	inican rep	on nonne	auon)	
For further inform	nation concerning this matter,	please call	;			
	Xianbin Meng	at (813)	298-8101	
Name	e of Contact Person		Area Co	de & Dayt	298-8101 ime Telephone Number	
Enclosed is a chec	k for the following amount m	nade payab	le to the	Florida	Department of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Сег	.75 Filing tified Cop ditional c		S52.50 Filing Fee Certificate of Status Osed) Certified Copy (Additional Copy is	enclosed)
Mailing A Amendme			t Addre			
Division o	f Corporations	Divisi	ion of C	Corporatio	ons	
P.O. Box 6			n Build		- Ci-ala	
i ananasse	e, FL 32314			ve Cente FL 32301		

Articles of Amendment to Articles of Incorporation of

AC Tampa Bay, Inc.							
(Name of Corporation	as currenti	y filed wit	th the	Florida	a Dept. of State)	
	P0800	003651	7		***********		
			-				

(Name of Corporation as currently filed with	h the Florida Dept. of State)							
P0800003651	7							
. (Document Number of Corporation (if known)								
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the follow							
A. If amending name, enter the new name of the corporat	tion:							
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation ' name must contain the word "chartered," "professional asso	'Corp," "Inc," or "Co". A professional corporation							
B. Enter new principal office address, if applicable:	11601 4th Street N., Unit 5107							
(Principal office address <u>MUST BE A STREET ADDRESS</u>	St. Petersburg, FL. 33716							
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11601 4th Street N., Unit 5107							
	St. Petersburg, FL. 33716							
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a								
Name of New Registered Agent:	414							
New Registered Office Address: (Flo	orida street address)							
(Cit	y) (Zip Code)							
· ·	•							
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa								
Signature of Ne	ew Registered Agent, if changing							
	rw Registered Agent, if changing							

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)

<u>Title</u>	Name	Address	Type of Action
Pres	Xianbin Meng	1400 Gandy Blvd., Unit 1615 St. Petersburg, FL, 33742	☐ Add ☐ Remove
Pres_	Linna Shi	11601 4th Street N. Unit 5107 St. Petersburg, FL. 33716	☑ Add ☐ Remove
			Add Remove
	ng or adding additional Articles, enter ditional sheets, if necessary). (Be specificational sheets)		
provision	endment provides for an exchange, reclus for implementing the amendment if not applicable, indicate N/A)		
· · · · · · · · · · · · · · · · · · ·		,	

The date of each a	mendment(s)	adoption:								
			(date	of ado _l	ption i	s requi	red)			
Effective date <u>if ap</u>	plicable:	, 1	an 90 days a	C.	-				٠,	
	• (1	no more ina	ın 90 days a	jter an	nenam	ent Jile	date)			••
Adoption of Amen	dment(s)	Ų	CHECK O	<u>NE</u>)						
The amendment by the sharehold					The n	umber (of votes	cast for t	he amer	ndment(s)
The amendment must be separate										
"The number	er of votes can	st for the am	nendment(s)) was/v	vere sı	ıfficien	t for app	oroval		
by						17				
~, <u></u>	(v	oting group	<u>)</u>			·				
The amendment action was not re		adopted by	the board of	f direct	tors wi	ithout s	harehol	der action	and sh	areholder
The amendment action was not re		adopted by	the incorpor	rators	withou	it share	holder a	etion and	shareho	older
D	ated 10	0/20/10				>				
Si	selecte	ed, by an inc	esident or of corporator – ry by that fi	if in t	he han					
	_			Xianl	oin M	eng				
	_	(Typed or pr	inted i	name c	of perso	n signir	ng)	<u></u>	÷
	_			Pro	eside	nt				
	-	(Title	e of person	sionin	<u></u>					