

P08000070249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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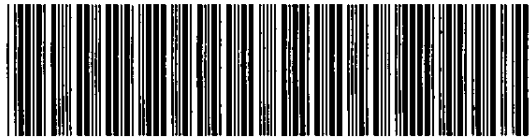
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 SEP 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/15/08

TRANSMITTAL LETTER

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

Ref: **Document Number: P08000070249**

SUBJECT: Amendment to Articles of Incorporation
of
Tao Garden, 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: Jianda Xian

Name (printed or typed)

3760 Howell Branch Road

Address

Winter Park, FL 32792

City, State & Zip

407-673-4770

Daytime Telephone Number

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tao Garden, Incorporated

(Present name)

P08000070249

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 officers and directors are:

President: Jianda Xian, 3760 Howell Branch Road, Winter Park, FL 32779

Secretary: Jianda Xian, 3760 Howell Branch Road, Winter Park, FL 32779

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: September 8, 2008

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.
- ☐ 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 ."

(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 8th day of September, 2008

Signature: _____

Jianda Xian

(President)

Jianda Xian

Typed or printed name

Jianda Xian

Secretary

Title