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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DLNK OF WPB INC

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Corporate Filing Menu

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15 JUN 10 AM 11:02
TALLAHASSEE, FLORIDA

FILED

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DLNK OF WPB INC**

FILED
15 JUN 10 AM 11:02
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:*

Amendment to Article V is as follows:

Songtao Hou is deleted as Registered Agent.
Fanming Meng is added as Registered Agent.
Address : 7309 Park Lane Road
Lake Worth, FL 33449

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.



Signature

Amendment to Article VI is as follows:

Songtao Hou is deleted as President.
Fanming Meng is added as President.
Address: 7309 Park Lane Road
Lake Worth, FL 33449
David Lowe is deleted as Vice President.
Fanming Meng is deleted as Treasurer.
Lake Meng is deleted as Secretary.

Adoption Date of Amendments:

June 10, 2015

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 2015

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fanming meng
Typed or printed name

Treasurer
Title

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