

PD9000083664

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(Address)

(Address)

(City/State/Zip/Phone #)

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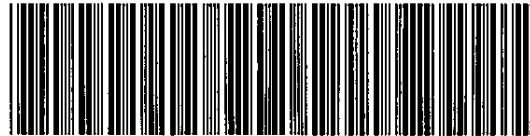
(Business Entity Name)

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08/20/14

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Re: Expedite Handling

SAKURA THE VILLAGES INC.

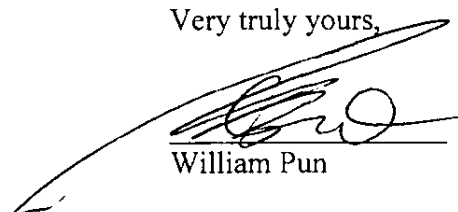
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment to articles of Incorporation together with a check in amount of \$43.75. (\$35.00 filing fee and \$8.75 for a certify copy of the Certificate of amendment).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


William Pun

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAKURA THE VILLAGES INC.

Document Number: P09000083664

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:

ARTICLE I: Amendment adopted: The Certificate of Incorporation is hereby amended to effect the foregoing changes:

To amended **ARTICLE V** that sets forth the name of the directors.

ARTICLE V shall now read as follows:

ARTICLE V: The board of directors shall be Three (3) in number.
The names and addresses are as follow:

Zhen Guo	265 Colony Blvd., The Village, FL 32162 (President)
Jing Da Guo	265 Colony Blvd., The Village, FL 32162 (Vice President)
Jing Chao Guo	265 Colony Blvd., The Village, FL 32162 (Secretary)

ARTICLE II: The date of the amendment's adoption: **August 20, 2014.**

ARTICLE III: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2014.


Zhen Guo, President

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