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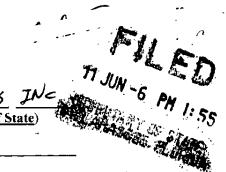
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JB& 70	OFU ENTERPRISES	OF PEMBROKE PINES, INC.
DOCUMENT NUMBER: P10000245	48	····
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
WenJ	ng Liu ne of Contact Person	<u>. </u>
JBR TOFU EMERPRES	ES OF PEMBROKE Firm/Company	PINES INC.
7857 pines Blvd, P	embroke pines, FL 3	3024
Pembra	Ke Pines, Ft 33 State and Zip Code	024
LLWJ 69_221@ Ya		
For further information concerning this matter, pl Wen Jing Liu Name of Contact Person		o46 ephone Number
Enclosed is a check for the following amount ma		
2 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



JB& TOFU ENTERPRISES OF PEMBROKE PINES IN

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000024548

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

mc must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or				
me must contain the word "chartered," "				Persone
Enter new principal office address, if a	applicable:	Wenji	ng Liu	
rincipal office address <u>MUST BE A STR</u>	EET ADDRESS)	7857 Pine	s RIVA pemb	rope
		Dings T	25 <u>Blvd</u> , pemb L 33024	·
		pines, P	L >> 0 0 4	•
Enter new mailing address, if applica	ble:			
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)			•
If amending the registered agent and/o	or registered office	address in Florid	a, enter the name of the	<u>.</u>
If amending the registered agent and/onew registered agent and/or the new r	egistered office add	lress:		<u>.</u> <u>.</u>
If amending the registered agent and/onew registered agent and/or the new representation of New Registered Agent:	egistered office add	lress:		<u>1¢</u>
new registered agent and/or the new r	egistered office add	lress:		<u>.</u>
new registered agent and/or the new r	egistered office add	lress:		u <u>e</u>
<u>Name of New Registered Agent:</u>	egistered office add Wen 3	Iress: Jing Liu ines Blud, da street address)		
<u>Name of New Registered Agent:</u>	egistered office add Wen 3	Iress: Jing Liu ines Blud, da street address)		
<u>Name of New Registered Agent:</u>	egistered office add Wen (7857 P) (Flori Pewbroke) (City)	Iress: Ting Liu ines Blud, da street address) z Pines		

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>Tit</u>		<u>Name</u>		Address		Type of Action
pres	ident	Weu Jing Li	u	7857 piges penbroke pil 33024	BIVA nes, FL	Add Remove
pres	ident	Christopher 31	hivar	7857 pines pembrokers		☐ Add ☐ Remove
2-pr	esidad	Haizhen G	jone	7857 pines & pembroke pi	ivd hoj. FL	. ☐ Add ☑ Remove
F.		endment provides for a				
		s for implementing the applicable, indicate N/A		not contained in the	e amendment i	itseif:
_						
				-		

	6/2/2011
The date of each amendment(s Effective date <u>if applicable</u> :	(date of adoption is required) (ho more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	voting group)
(1	poting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Christopher Shirar (Typed or printed name of person signing)
	president
	(Title of person signing)