## P10000068903

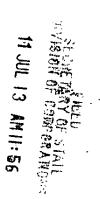
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Aniend C.COULLIETTE JUL 13 2011

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	FANG TANG GROUP, INC
DOCUMENT NUMBER:	P10000068903.
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	Name of Contact Person
	FANG TANG GROUP, LNC Firm/Company
<u>268</u>	1 Bellingham CT Address
	city/ State and Zip Code
aj.	real tor @ yahoo. (om ess: (to be used for future annual report notification)
For further information concerning	this matter, please call:
Name of Contact Person	at (917) 547-2848  Area Code & Daytime Telephone Number
Enclosed is a check for the following	ng amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filin Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

FANG TANG GROUP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P10000068903
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:  (not change)  The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent: XUE MING TANG
Name of New Registered Agent:  Z681 Bellingham CT.  New Registered Office Address: (Florida street address)
CAPE CORAL, Florida 3399 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New 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)

DITO	<u>Name</u>	Address	Type of Action
<u>PTD</u>	YAN FANG TANG	2681 Bellingham CT CAPE CORALIFE 3399	Add Remove
<u> </u>			
	erything be the saw, e	xcept Bemove Yan Fan Title: PTD (	g Toug. Type of act
provisio	endment provides for an exchange, rens for implementing the amendment it applicable, indicate N/A)		
provisio (if no	ns for implementing the amendment in the applicable, indicate N/A)  E MING TANG TILL	f not contained in the amendment	
provisio (if no	ns for implementing the amendment in the applicable, indicate N/A)  E MING TANG TILL	f not contained in the amendment	
provisio (if no	ns for implementing the amendment in a state of applicable, indicate N/A)	f not contained in the amendment	

The date of each amendment	(s) adoption:
Effective date if applicables	(date of adoption is required)  Tuly 9th, 2011  (date of adoption is required)  Tuly 9th, 2011  (no more than 90 days after amendment file date)
Effective date <u>n'applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	July 8th, 2011
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	XUE WING TANG (Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)