

P110000021672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

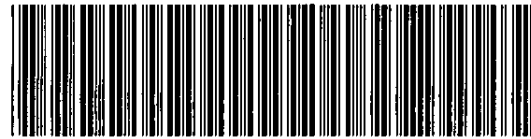
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 19 AM 9:47

Amend
@ 4.21.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORMANDY CENTER INC

DOCUMENT NUMBER: P11000021672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEI YING NI
Name of Contact Person

Firm/ Company

7749 NORMANDY Bld SUT 119
Address

JACKSONVILLE, Florida 32221
City/ State and Zip Code

hongkaren1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mei YING NI at (904) 635-8254
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

P11000021672
(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A 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**)

7749 NORMandy Blvd suit. 119
JACKSONVILLE, FL 32221

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7749 NORMandy Blvd suit. 119
JACKSONVILLE, Florida 32221

**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:

New Registered Office Address:

7972 Gordean Rd
(Florida street address)
JACKSONVILLE, Florida 32221
(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)

Title	Name	Address	Type of Action
President	MEI YING, NI	749 Normandy Blvd #119 JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE President	NELLIE ANDINO	749 Normandy Blvd #119 JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
secretary	Xiu Qing Hong	749 Normandy Blvd #119 JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CONFITUE

TITLE	NAME	Address	TYPE OF Action
Treasurer	JEANNE L. RASO	7972 Gordean Rd JACKSONVILLE, FL 32221	Add

Also, can You please add EIN number to my corporation?

EIN number is : 45-1669230. THANK YOU.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04.11.2011
(date of adoption is required)
Effective date if applicable: 04/15/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 04/11/2011

Signature meiying ni
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MEI YING NI
(Typed or printed name of person signing)

President
(Title of person signing)