

P11000024960

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANG'S ORIENTAL, P.A.**

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EXAMINER

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF P/1000024960
TANG'S ORIENTAL, P.A.**

*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 VII is as follows:

Shuhong Nie is deleted as Secretary Director.

Change PD Shuhong Nie's address to:
21073 Powerline Rd #53
Boca Raton, FL 33433

Adoption Date of Amendments:

August 07, 2013

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.

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

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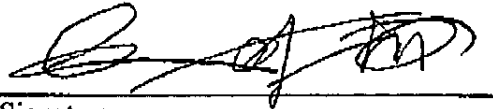
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 7th day of August, 2013


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shuhong Nie
Typed or printed name

PD
Title

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