

Florida Department of State
Division of Corporations
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H110001460713ABCV

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAMBOO WELLNESS, INC**

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Amend

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Corporate Filing Menu

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June 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAMBOO WELLNESS, INC
8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL 33321

SUBJECT: BAMBOO WELLNESS, INC
REF: P11000029293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida profit corporations does not have Managing members, they have board of directors. Please correct your document.

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Tina Roberts
Regulatory Specialist II

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11 JUN -7 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF CORPORATION
OF
BAMBOO WELLNESS, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida limited liability company adopts the following articles
of amendment to its articles of organization:*

Amendment to Article 2 is as follows:

**Address Change to be: 2394 N. Federal Hwy Fort Lauderdale,
FL 33305.**

Adoption Date of Amendments:

June 03, 2011

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

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

Signed this 3rd day of JUNE,
20 11.

X Xiao wen Huang
Signature

XIAOWEN HUANG
Typed or printed name

DIRECTOR
Title

(((H11000146071 3)))