Page 1 of 1

Division of Corporation

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: JINGZHI XU

Account Number : I20100000005

Phone

: (813)451-7048

Fax Number

: (800)958-9041

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN **5 ROSES SPA INC**

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		COVER LETTER	
TO: Amendment Section of Corporation of Corporation (Corporation)			
NAME OF CORPOR	ATTION: 5 Roses Sp	oa Inc.	· .
DOCUMENT NUMB	D1200000163		
The enclosed Articles of	f Amendment and foo are su	bmitted for filing.	
Please return all corresp	condence concerning this met	tter to the following:	
<i>,</i>	Jingzhi Xu	·	
		Name of Contact Person	3
	<u>,</u>	Firm/ Company	
_	7222 Hammet Ro	<u> </u>	
_		Address	
_	Tampa, FL 33647	<b>7</b>	
		City/ State and Zip Code	•
<u>jing</u>	zhix@gmail.com B-mail address: (to be un	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Jingzhi Xu		<sub>st (</sub> 813	451-7048
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dept	urtment of State:
\$35 Filing Fee	☐\$43.75 Filing Pee & Certificate of Status	Cirtified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ing Address indoent Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisik Clifton 2661 E	Address Iment Section on of Corporations Building bocutive Center Circle assee, FL 32301

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Articles of Amendment

	to Articles of Inc of	-	
5 Roses Spa, Inc.			
(Name of Corporation as	currently filed with the F	Iorida Dept. of State)	
P12000091637			
(Documer	nt Number of Corporation (i	fknown)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation add	opts the following amendment(s) t
A. <u>Ramending name, enter the new not</u> N/A	ame of the corporation:	·	The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	vation "Corp," "Inc," or "	'Co". A professional corporat	ated" or the abbreviation tion name must contain the
B. Enter new principal office address.		2605 Stirling Rd	
(Principal office address MUST BEAS		FT Lauderdale,	FL 33312
C. Enter new mailing address, if appli (Mailing address MAX BE A POST.		2605 Stirling Rd	
, ,		FT Lauderdale,	FL 33312
D. If amending the registered agent as new registered agent and/or the new Name of New Registered Agent	ad/or registered office address N/A	ress in Florida, enter the nam	e of the
	(Florida str	rees address)	•
New Ragistered Office Address:	(City)	, Florida	(Zip Code)
New Registered Assent's Signature. If a I hereby accept the appointment as regis.	hanging Registered Agent tered agent. I am familiar	is with and accept the obligations	of the position.
St	ignature of New Registered	Agent, if changing	<b>12.</b> 13.2 13.2 13.2 13.2 13.2 13.2 13.2 13.2
			FILT DEC-7 I CRETARY LAHASSEE
•	Page 1	of4	¥ GF S

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	Y Mike	Jones	
<u>X</u> Add	SY Sain	r Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	VP	Yuerong Chen	2605 Stirling Rd
Add			FT Lauderdale, FL 33312
Remove			
2) Change	<u>P</u>	Par Robert Amren	2605 Stirling Rd
X Add	<del></del>		FT Lauderdale, FL 33312
Remove			
3) Change			
Add .		•	<del></del>
Remove	•		
4) Change			
Add			
Remove			
5) Change	·		
Add			\
Remove			
O Ohamaa			
6) Change	<del></del>		· · · · · · · · · · · · · · · · · · ·
Remove			

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I/A		(Be specific)		
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(tf not appli	nt provides for an exchimplementing the amelicable, indicate N/A)	ange, rechssification	on, or cancellation of issued share ined in the amendment itself:	3.
If an amendmen provisions for i (if not appli	nt provides for an exchimplementing the amelicable, indicate N/A)	apuro, rechasification de maria de la conte	on, or cancellation of issued share ined in the amendment itself:	3

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### (11 H 12000 283232 33))

The date of each amendment(s)	adoption: 11/01/2012.
Effective date if applicable:	1/01/2012
Enscrive date il Applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes on	sst for the amendment(s) was/were sufficient for approval
<b>by</b>	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated 11/30  Signature (Byte selec	0/2012  A director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Par Robert Amren
	(Typed or printed name of person signing)
•	President & Incorporator
	(Title of person signing)