

P12000094866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

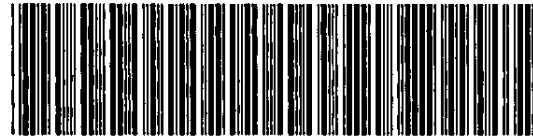
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRAGON FAMILY INC.

Name of Corporation

DOCUMENT NUMBER: P12000094866

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOU XI HUANG

Name of Contact Person

DRAGON FAMILY INC.

Firm/Company

C/O 39-15 MAIN STREET, SUITE 307

Address

FLUSHING, NY 11354

City/State and Zip Code

TOPUSA888@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YOU XI HUANG

Name of Contact Person

at (718) 886-8385

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

For

DRAGON FAMILY INC

Name of Corporation as currently filed with the Florida Dept. of State

P12000094866

Document Number (if known)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on NOVEMBER 14, 2012

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In the Articles of Incorporation, Article VII, one officer was left out.

Please add the additional officer into the Articles of Incorporation, Article VII

The information is shown below.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII

TITLE: Secretary

FENG ZHU CHEN

11161 SR70 SUITE 102

BRADENTON, FL 34202

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

YOU XI HUANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00