

P12000102166

Florida Department of State
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July 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAN BAO INC
4270 OKEECHOBEE BLVD
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SUBJECT: WAN BAO INC
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Teresa Brown
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAN BAO INC**

*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 7 is as follows:

QIU XIA LIN is added as Vice President.
Address: 6900 SW 39TH ST Apt 213K
Davie, FL 33314

Adoption Date of Amendments:

JULY 1, 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)


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

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

Signed this 1st day of July, 2013

x 

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Qiu lan Lin

Typed or printed name

president

Title

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