P13000041539

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP . WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

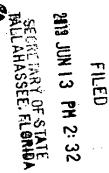
Office Use Only



700248542607

none Charge

06/13/13--01011--012 **35.00





COVER LETTER

TO: Amendment Section

Division of Corpo	prations		1 1	
NAME OF CORPOR	AATION: TsongMei,	Inc.		
DOCUMENT NUMB	ER: P1300004153	9		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Ronald L. Stetler	, Esq.		
•		Name of Contact Person	1	
	Stetler & Skrivan	, PL		
•		Firm/ Company		
	1421 Pine Ridge	Road, Suite 120)	
-		Address		
_	Naples, FL 34109	9		
		City/ State and Zip Code	e	
rons	s@ssnapleslaw.c	om		
		sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Ronald L. Ste	etler	at (239	, 597-4500	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mail</u>	ing Address	Street .	Address	
Amer	ndment Section	Amend	ment Section	
	ion of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

TsongMei, Inc.	2813 JUN 13 PM 2: 32
(Name of Corporation as currently filed with the FP13000041539	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document Number of Corporation (it	
Pursuant to the provisions of section 607.1006, Florida Statutes, this attaches of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
TsongMei Group, Inc.	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "owner" "Chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
NI/A	<u>i</u>
Name of New Registered Agent	
(Florida stre	eet address)
New Registered Office Address: N/A	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Registered A	Agent, if changing

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>					
X Remove	<u>V</u>	Mike Jo	nes					
X Add	<u>sv</u>	Sally Sn	nith					
Type of Action (Check One)	<u>Title</u>		Name			Address		
1) Change		_						
Add								
Remove								
2) Change	· -	<u></u>						
Add								
Remove								
3) Change		_						
Add								
Remove								
4) Change								
Add		_						
Remove								
5) Change								
Add		_						
								_
Remove								
6) Change		_		·				
Add								
Pemove								

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
	(De specific)		
N/A			
•			
			
If an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation	n of issued shares.	
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not contained in the amend	<u>dment itself:</u>	
(lj noi applicable, inalcale WA) N/A			
N/A			
		· ————————————————————————————————————	

he date of each amendment(s) ac	loption: 5-9-13
ffective date if applicable: N/	A
meetive date <u>n'appreasie</u> .	(no more than 90 days after amendment file date)
. doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required. The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 6-//	1-13
Signature	rector, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	Ronald L Stetler (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Incorporator
	(I file of nerson signing)