

P14000005725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

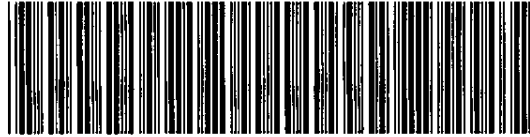
(Business Entity Name)

(Document Number)

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STATE  
TALLAHASSEE, FLORIDA

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5-6-15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MOMO COCO SPA, INC  
DOCUMENT NUMBER: P14000005725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WOODY McLANE  
Name of Contact Person  
FL MASSAGE BROKER  
Firm/ Company  
7027 W. BROWARD Blvd, Box #308  
Address  
PLANTATION, FL 33317  
City/ State and Zip Code  
woody mclane@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WOODY McLANE at ( 954 ) 806-6211  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
MAY 1 1999

15 APR 30 PM 5:24

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

MOMO CDCO SPA, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000005725

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

2310 W. OAKLAND PARK BLVD.  
Suite 6  
OAKLAND PARK, FL 33311

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

7027 W. BROWARD BLVD.  
Box 308  
PLANTATION, FL 33317

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

YINGSHU XU

7027 W. BROWARD BLVD., #308

(Florida street address)

New Registered Office Address:

PLANTATION,

(City)

Florida

33317

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

YingShu Xu

Signature of New Registered 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      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

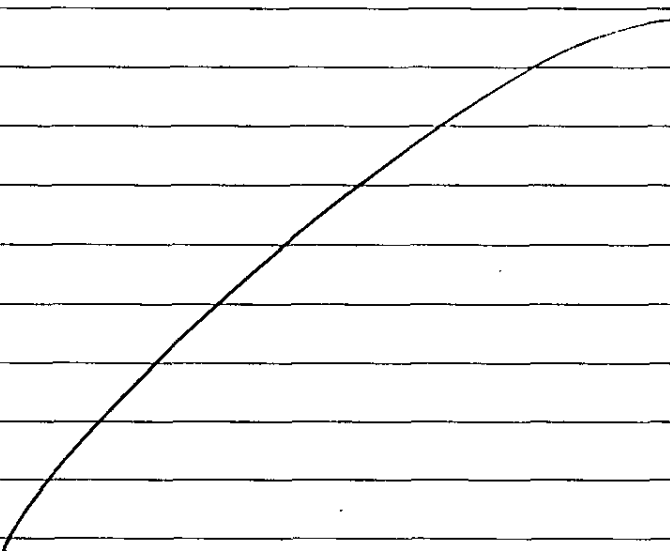
Title

Name

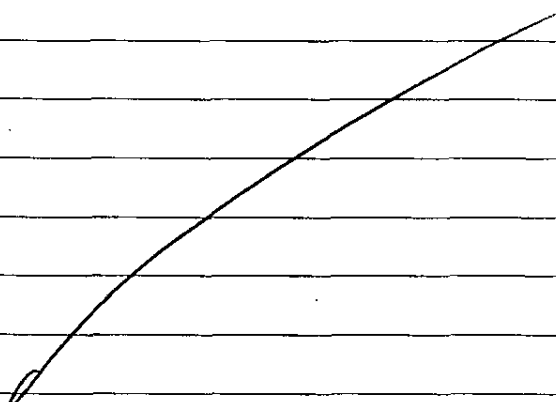
Address

- 1) Change      PST      XIUCHUN ZHANG      2310 W. OAKLAND PARK Blvd  
Add      Suite 6  
X Remove      OAKLAND PARK, FL 33311
- 2) Change      PST      YINGSHU XU      7027 W. BROWARD Blvd.  
X Add      Box 308  
Remove      PLANTATION, FL 33317
- 3) Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_
- 4) Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_
- 5) Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_
- 6) Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)



**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_

MAY 1, 2015  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated \_\_\_\_\_

APRIL 24, 2015

Signature \_\_\_\_\_

YINGSHU XU

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

YINGSHU XU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)