P14000057249

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COVER LETTER

Division of Corporations
NAME OF CORPORATION: XP WANG MASSAGE, INDOCUMENT NUMBER: P1400007249
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WOODY MC LANE Name of Contact Person
1621 NW 63 AVE,
1621 NW 63 AVE, Address SUNRISE FL 33313 City/ State and Zip Code
SAIRLEYXUZB @ hot mail. com- E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Woody Mc LANE at (954) 806-6211 Name of Contact Person Area Code & Daytime Telephone Number
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:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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 Amendment

to

Articles of Incorporation of

XP WANG MASSAGE / /VC (Name of Corporation as currently filed with the Florida Dept. of State)
▲
P14000007249
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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" <u>A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."</u>
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
~-1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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
(Florida street address)
Nama Paraintanad (1980 a. Indonesia
New Registered Office Address: Florida
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.
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:	оче, ана жаң жа	un, 5) us un Auu.	
X Change	<u>PT</u> <u>Johr</u>	n Doe .	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	SV	YUYAO XU	1215. State ROAD 7 PLANTA tion, F
Add			PLANTATION, FO
Kemove			
2) Change			
Add			
Remove			
3) Change			
Add		·	
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additiona	adding additional Articles, enter change(s) here: If sheets, if necessary). (Be specific)
	<u> </u>
f an amendmer	nt provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	implementing the amendment if not contained in the amendment itself: icable, indicate N/A)
(у пог аруг	icaore, maietre (971)

The date of each amendment(s) adoption: date this document was signed.	_ teb 5, 2016	, if other than the
•	2/5/11	
Effective date if applicable: (n	no more than 90 days after amendment file date	
Note: If the date inserted in this block does not a document's effective date on the Department of Stat		its, this date will not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)	
The amendment(s) was/were adopted by the shar by the shareholders was/were sufficient for appr	reholders. The number of votes east for the am roval.	endment(s)
☐ The amendment(s) was/were approved by the shamust be separately provided for each voting gro		
"The number of votes cast for the amendm	nent(s) was/were sufficient for approval	
by	···	
(voting	group)	
☐ The amendment(s) was/were adopted by the boar action was not required.	ard of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the incoaction was not required.	orporators without shareholder action and share	holder
DatedF&b5	, 2016	
Signature _	, 2016 100 Xu	
(By a director, presider	It or other officer – if directors or officers have prator – if in the hands of a receiver, trustee, or	not been other court
	YUYAU XU	
(Тур	ped or printed name of person signing)	
V	P, Secretary	
	(Title of parson significa)	