P1100033133

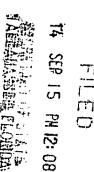
(Re	equestor's Name)		
(Ac	ldress)		
(Ac	ldress)		
(Ĉi	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bı	ısiness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		

Office Use Only



000264143910

09/15/14--01013--027 **35.00



-And

SEP 22 2014

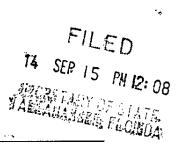
R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ASIAN SPA BER: P1400003313	OF SUNRISE,	INC.
	of Amendment and fee are sul		
Please return all corre	spondence concerning this mat	ter to the following:	
	JOSEPH Y. LEUN	NG	
		Name of Contact Person	-
	JAL ACCOUNTIN	IG, P.A.	
		Firm/ Company	
	3363 SHERIDAN	ST, STE 214	
		Address	
	HOLLYWOOD, F		<u></u>
		City/ State and Zip Code	
YIU	J28JO28@AOL.C		
	E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, please call:			
JOSEPH LEUNG		at (954	963-6606
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	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)
Mailing Address			Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
		Tallaha	issee, FL 32301

Articles of Amendment to Articles of Incorporation of



ASIAN SPA OF SUNRISE, INC.

	,	₹ *	- Propries
(Name of Corporation as	currently filed with the Flo	orida Dept. of State)	,
P14000033133			
(Documen	t Number of Corporation (if	known)	,
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this <i>F</i>	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C		contain the
B. Enter new principal office address, if applicable:		3838 N. UNIVERSITY DR.	·
Principal office address <u>MUST BE A S</u>		SUNRISE, FL 33351	•
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3838 N. UNIVERSITY DR.	_
		SUNRISE, FL 33351	- -
			_
D. If amending the registered agent an			
Name of New Registered Agent	ered agent and/or the new registered office address: of New Registered Agent BAOZHU WANG		
	3838 N. UNIVER	RSITY DR.	
	(Florida stre	•	
New Registered Office Address:	SUNRISE	, Florida 33351	_
	(City)	(Zip Code)	
Nam Danistana 3 Assault Circultura (Car	haariaa Daalataaa Aasaata		
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations of the position.	
· · · · · ·	na 13 as zhu	, , , , ,	
181 1/1/01/	ועווע שעונו ועעי		

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Р	YUK WAH YUEN	4980 SW 163 AVE
Add			MIRAMAR
Remove			FL 33027
2) Change	Р	BAOZHU WANG	1076 NW 89 AVE
Add			PLANTATION
Remove			FL 33322
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

successing	necessary).	cles, enter change(s) here: (Be specific)
		N/A
f an amendment provide provisions for implemen (if not applicable, ind	ting the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
		N/A
		N/A
		N/A

The date of each amendment	(s) adoption: SEPTEMBER 10, 2014	, if other than the
date this document was signed		
Effective date if applicable:	SEPTEMBER 10, 2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	" (voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	PTEMBER 10, 2014	
Signature 4	Wang Bao Mu	
So	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	BAOZHU WANG	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	