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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: SAKI AT PALM	HARBOR, INC.	
DOCUMENT NUMBE			
	Amendment and fee are st	abmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
c	HRISTINE CHEW		
_	<del></del>	Name of Contact Perso	n
C	HRISTINE CHEW & ASS	SOCIATES	
<del></del>		Firm/ Company	
5.	39 N. MILLS AVE	i into Company	
_		Address	<del> </del>
0	RLANDO, FL 32803		
_		City/ State and Zip Cod	r -
CCHEV	W1@CFL.RR.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information of CHRISTINE CHEW	concerning this matter, pleas	407	894-7259
Name of	Contact Person	at (Area Co	de & Daytime Telephone Number
	he following amount made		•
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

2010 AUG 13 P 3 26

SAKLAT PALM HARBOR, INC.

	of Corporation as curren	ntly filed with the Florida Dept of State)
P16000018563		TALLAHASSEE, EL ORIDA
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
N/A		
	ation Corp," Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
D. D		N/A
3. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>		<del></del>
5 - 15 - A		<del></del>
Enter new mailing address, if applie (Mailing address MAY BE A POST C		N/A
	<del></del>	
). If amonding the registered asset as		dress in Florida, enter the name of the
	registered office addre	CE+
new registered agent and/or the new	•	SS:
new registered agent and/or the new	(NO CHANGE)	<del></del>
new registered agent and/or the new	(NO CHANGE) 18038 COZUMEL ISLE	E DR
new registered agent and/or the new  Name of New Registered Agent	(NO CHANGE)  18038 COZUMEL ISLE (Florida s	E DR
new registered agent and/or the new  Name of New Registered Agent	(NO CHANGE) 18038 COZUMEL ISLE	E DR

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 Dog		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name		Address
1) Change	VP	NI, FENG		18038 COZUMEL ISLE DR
X Add			<del>-</del> · · · <del>-</del>	TAMPA, FL 33647
Remove				
2) Change			<u></u>	
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
<ul><li>δ) Change</li></ul>				
Add				
Remove				

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/4)  N/A	E. If amending or adding additional Arti (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)		•
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)	provisions for implementing the amer	auge. reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
N/A	(if not applicable, indicate N/A)	
	N/A	
	<del></del>	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	· ·
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this t document's effective date on the Do	block does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption 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 east for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	7
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,·*	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the hoard of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
07/27/201	8	
Dated		
Signature		
(By a d select	dector, 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)	
	JIE LIN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	