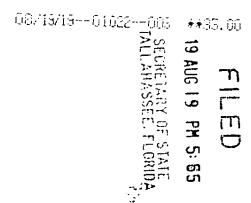
## P16 000034251

· (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



100333377331



AND O TOTAL

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_ DOCUMENT NUMBER: P16000034251 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE ZHANG Name of Contact Person ZHENZHONG ACCOUNTING USA LLC Firm/ Company C/O 112 BOWERY 1FL Address NEW YORK, NY 10013 City/ State and Zip Code MICHELLE@ZZAUSA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (212 ) 334-5169

Area Code & Daytime Telephone Number MICHELLE ZHANG Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■S43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & S35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ICHIYUMMY INC.					
(Name of Corporation	as currently fil	led with the Flori	da Dept. of State)	)	
P16000034251					
(Documen	nt Number of Co	rporation (if know	m)		
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Flo.	rida Profit Corpo	ration adopts the fi	ollowing an	nendment(s) to
A. If amending name, enter the new name of the corp	porati <u>on:</u>				
				Th	e new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association" or the ab	"Inc." or "Co	". A professional	"incorporated" of corporation name	the abbre	eviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u>PESS</u> )			<del></del>	
	-				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	) .				
			·	<u>-                                    </u>	<del>_</del>
				ECR	9 <u></u>
D. If amending the registered agent and/or registered	d office address	s in Florida, enter	the name of the	HAS	ੜ <b>ਾ</b> ।
new registered agent and/or the new registered of	ffice address:	in Program, care	the hand of the		<u> </u>
					E III
Name of New Registered Agent			···	- KE	<sup>Σi</sup> Ο
	(Florida street	address)		<del>- Ş</del> H- 8	ภ ก
	(1.10/11111)				
New Registered Office Address:	(Ci	( <sub>(Y)</sub> )	Florida_	Cip Cod	<del>[e]</del>
	, -	**		, -	
New Registered Agent's Signature, if changing Regis	stered Agent:			- ultion	
Thereby accept the appointment as registered agent. 1	am familiar will	h and accept the o	nugations of the pe	osition.	
	_				
Signat	ture of New Rev	istered Agent, if ci	nanging		

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 morner. 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>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	V	_	NA JIANG	146 SE 23RD TER.
Add X Remove				CAPE CORAL, FL 33990
2) Change Add		_		
Remove 3) Change Add	<del></del>	_		SEURE I
Remove  4) Change  Add Remove		_		IN PH 5: 55
5) Change Add Remove		<del></del>		
6) Change Add Remove				

f amending or adding additional Articles, enter change(s) here:  Attach additional sheets, if necessary). (Be specific)		
		-
	•	
	_	
	<u> </u>	19
	ES	AUG
	- XX	_ਙ_
	SS	9
	. Fig	
	70	ئن چ
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	TAIL	CU T
provisions for implementing the amendment if not contained in the amendment itself:	⊕ ~	ហ
(if not applicable, indicate N/A)	•	
	-	

The date of each amendment(s) added this document was signed.	adoption:	·····	·	, if other than the
Ç				
Effective date <u>if applicable</u> :	(no more the	n 90 days after amendment	t file date)	<del></del>
Note: If the date inserted in this document's effective date on the E			quirements, this	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
The amendment(s) was/were ac by the shareholders was/were s		The number of votes cast fo	or the amendmer	nt(s)
☐ The amendment(s) was/were apmust be separately provided for	oproved by the shareholders or each voting group entitled	through voting groups. The to vote separately on the a	e following state imendment(s):	ement
"The number of votes cas	t for the amendment(s) was	were sufficient for approva	1	
by			_·.	
	(voting group)			
<ul><li>☐ The amendment(s) was/were action was not required.</li><li>☐ The amendment(s) was/were action</li></ul>				lder
action was not required.	iopted by the incorporators	without shareholder action a	ma snarenoider	
08/07/201 Dated	9			
Signature (	must of	(0)		
select	director, president or other of the ced, by an incorporator — if intention is that fiduciary by that fiduciary by that fiduciary by that fiduciary by the ced in the	n the hands of a receiver, tru		ourt ZEC 79
	MEI HONG XIAO			AUG I
	(Typed or prin	ed name of person signing)		SH CO
	PRESIDENT			PE D
	(Ti	tle of person signing)		≅ <del>1.</del>