

P16000035756

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 11 PM 2:49

JUL 15 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UB MASSAGE INC

DOCUMENT NUMBER: P16000035756

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

Please return all correspondence concerning this matter to the following:

WEIHONG LA FEMINA
Name of Contact Person

UB MASSAGE INC
Firm/ Company

10031 SW 72ND ST
Address

MIAMI / FL, 33173
City/ State and Zip Code

998american@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WEIHONG LA FEMINA at (786) 717 0789
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

UB MASSAGE INC

2016 JUL 11 PM 2:49

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000035756

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

WEIHONG LA FEMINA

10031 SW 72ND ST

(Florida street address)

New Registered Office Address:

MIAMI

(City)

, Florida

33173

(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.

weihong lafemina

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Add	SV	Sally Smith
-------	----	-------------

Title	Name
-------	------

Address

Director JING HUI GUO

10031 SW 72ND ST,
MIAMI, FL, 33173

Add

~~X~~ Remove

p JING HUI GUO

10031 SW 72ND ST,
MIAMI, FL, 33173

Add

~~Y~~ Remove

VP JING HUI GUO

10031 SW 72ND ST,
MIAMI, FL 33173

Add

~~X~~ Remove

Director WEI HONG LA FEMINA 10031 SW 72ND ST,
MIAMI, FL, 33173.

~~X~~ Add

Remove

P WEI HONG LA FEMINA 10031 SW 72ND ST,
MIAMI, FL 33173

~~X~~ Add

Reinove

VP WEI HONG LAFEMINA 10031 SW 72ND ST,
MIAMI, FL 33173

~~X~~ Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

04/18/2016

if other than the
SECRETARY OF
DIVISION OF CORPORATIONS

Effective date if applicable: _____

04/18/2016

(no more than 90 days after amendment file date)

2016 JUL 11 PM 2:49

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 _____

07/08/2016

Signature _____

Wei Hong La Femina

(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)

WEIHONG LA FEMINA

(Typed or printed name of person signing)

Director

(Title of person signing)