

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNBURST OF PALM BEACHES INC.

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Amend

MAY 19 2016

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May 18, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNBURST OF PALM BEACHES INC.
2030 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

SUBJECT: SUNBURST OF PALM BEACHES INC.
REF: P16000042024

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: E16000122271
Letter Number: 016A00010490

16 MAY 18 PM 4:29

P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNBURST OF PALM BEACHES INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article V is as follows:

Wen Yin Liu should be changed to Wei Yin Liu.

Amendment to Article VI is as follows:

Wen Yin Liu should be changed to Wei Yin Liu.

Amendment to Article VII is as follows:

Wen Yin Liu should be changed to Wei Yin Liu.

Adoption Date of Amendments:

May 10, 2016

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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JACKSONVILLE, FLORIDA

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2016

Wei Yin Liu
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wei Yin Liu
Typed or printed name

president
Title

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