## P16000 018 774

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Amend

DEC 1 4 2019

I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

.

NAME OF CORPO	PACIFIC OCEAN	SPA INC					
	IBER: P16000078774						
	s of Amendment and fee are su	ubmitted for filing.					
Please return all corr	espondence concerning this ma	atter to the following:					
	LI, TING TING						
	Name of Contact Person						
	Firm/ Company						
	600 E ALTAMONTE DR SUITE 1600						
	Address						
	ALTAMONTE SPRINGS, FL 32701						
		City/ State and Zip Cod	е				
	E-mail address: (to be u	sed for future annual report	notification)				
	`	·	,				
For further informati	on concerning this matter, plea	se call:					
LI, TING TING		at (	)				
Name	of Contact Person	Area Co	)de & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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 Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building					
La	llahassee, FL 32314	2661 Executive Center Circle					

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PACIFIC OCEAN SPA INC						
(Name of Corpor	ation as currently	filed with the Florida	Dept. of State)	<del></del> ·		
P16000078774						
(Doc	cument Number of	Corporation (if known)				
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this I	Florida Profit Corporatio	on adopts the fo	llowing ame	ndment	(s) to
A. If amending name, enter the new name of the	corporation:					
				The	new	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "C	Co". A professional cor				
B. Enter new principal office address, if applical						
(Principal office address <u>MUST BE A STREET A</u>	DDRESS )					
		<del></del>		≥vs	20	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	ROV)			E CS	ON 61	-
maining dutiess MAT DE ATOST OFFICE I	<u> </u>	<del></del>		<del></del>	<b>V</b>	
				<u></u>	- <del>eo</del>	
				 Mg	<b>)&gt;</b>	П
D. If amending the registered agent and/or regis	tored office addre	nee in Elouida, antou tha	of the		<u>غ</u>	
new registered agent and/or the new registere			name or me	22	ယ္ဆ	
Name of New Registered Agent				5	ω	
name of New Negamereu ngem				<del></del>		
<del></del>	(Florida stre	et address)	<del></del>			
V 6 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
New Registered Office Address:		Citv)	, Florida	(Zip Code)		
	·	• *				
New Registered Agent's Signature, if changing R	legistered Agent:					
I hereby accept the appointment as registered agent	i. I am Jamiliar w	un and accept the obliga	tions of the posi	tion.		
	anature of Naw Re	gistered Agent if changi	n	<del></del>		

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.

X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V		GANG LIN	600 E ALTAMONTE DR
X Add				STE 1600
Remove				ALTAMONTE SPGS FL 32701
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				<del></del>
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
	<del></del>
- <del></del>	
, <u>, , , , , , , , , , , , , , , , , , </u>	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	5/2010	
Effective date <u>if applicable</u> :	5/2019	
	(no more than 90 days after amendment file a	late)
Note: If the date inserted in this bl document's effective date on the Dep	lock does not meet the applicable statutory filing requirempartment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the Ticient for approval.	amendment(s)
	roved by the shareholders through voting groups. The followard voting group entitled to vote separately on the amend	
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action ar	nd shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and sh	areholder
Dated	3/2019.	
Signature	ting li rector, president or other officer – if directors or officers ha	ve not been
selected	by an incorporator – if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	or other court
	TING TING LI	
-	(Typed or printed name of person signing)	**************************************
	PRESIDENT	

(Title of person signing)