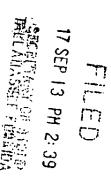


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EP 1 4 2017

## <u>COVER LETTER</u>

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: Cedar Bay, Inc.	
DOCUMENT NUMBER: P17000030633	
The enclosed Articles of Amendment and fee are	 submitted for filing. 
Please return all correspondence concerning this r	
Wendy Cheng	
Cedar Bay, Inc.	Name of Contact Person
	Firm/ Company
1015 ('edar	Bay Un
1015 Cedar Winter Sp	iwgs, FL 32708 City/ State and Zip Code
wendycheng H@gmail.com	City/ State and Zip Code
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pl	ase call:
Wendy Cheng	at () 238-8868
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	e payable to the Florida Department of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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 17 SEP 13 PM 2: 39

PERETARY OF STOLET WELAHASHE FIDATOA

(Name of C	Corporation as currently filed with the Florida Dept. of State)
Cedar Bay, Inc. P17000030633	
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new name	e of the corporation:  The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association	of the word "corporation," "company," or "incorporated" or the abbreviation on "Gorp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if a (Principal office address MUST BE A STR	
new registered agent and/or the new re	or registered office address in Florida, enter the name of the
_	(Florida street address)
<u>New Registered Office Address:</u>	(City) (Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered Agent: d opent. I am familiar with and accept the obligations of the position.
	Signature of New Registered Agent, if changing

address of each Offic (Attach additional she Please note the officer, P = President; V = Vid Executive Officer; CF held. President, Treass Changes should be no a change, Mike Jones Mike Jones, V as Remo	er and/or I ets, if neces, /director tit ce Presiden O = Chief wer, Direct ted in the fo	Director being a sary) le by the first lett t; T= Treasurer; Financial Office or would be PTL ollowing manner; corporation, Sall	Ided:	TR= Trustee; C = Chairman or Clerk; CEO = Chief more than one title, list the first letter of each office as the PST and Mike Jones is listed as the V. There is These should be noted as John Doe, PT as a Change.
Example: X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	   <u>  Name</u> 		<u>Addres</u> s
1) Change	Ms	Went	ly Cheng	7580 49th Street N
x Add				Pinellas Park, FL 33781
Remove				
2) Change		_		
Add		ĺ		
Remove				
3) Change		_ <u> </u>	<del></del>	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		<del></del>
Add				
Remove				
6) Change		_ <u> </u>	<del></del>	
Add		#		
Remove		][		

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
· · -	
4	
If an amendment provides for an exch	ange reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(3 1)	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption:	8/25/17	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> : 813	25   17 no more than 90 days after amendment file date)	
	neet the applicable statutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s) (CHE	ÇK ONE)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	hareholders. The number of votes cast for the amendment(s) proval.	
☐ The amendment(s) was/were approved by the s must be separately provided for each voting g	hareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):	
"The number of votes cast for the amend		
by	, "	
(votin	group) ii	
☐ The amendment(s) was/were adopted by the beaction was not required.	and of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action and shareholder	
Dated 8/25/11	7	
Signature (By a director, preside	ent or other officer – if directors or officers have not been	_
selected, by an incor	porator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary b	iy that fiduciary) I	
(1)	Jendy Cheng Sped or printed name of person signing)	
(1	pped or printed name of person signing)	
	Manager	
	(Title of person signing)	