## PM00393

(Requestor's Name)				
HSiu Fang Yang				
1326 SE 8TH PL Cape				
_ Loral FL 33990 _				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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S. YOUNG

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## Articles of Amendment to Articles of Incorporation

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	of			
	VIVI SPA INC			
(Name o	of Corporation as currently fi	led with the Florid	la Dept. of State	)
	P17000030933			
	(Document Number of Co	orporation (if knows	n)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	rida Profit Corpord	ation adopts the f	ollowing amendment(s)
A. If amending name, enter the new na	une of the corporation:			
				The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Corp," "Inc," or "Co	". A professional (		
B. Enter new principal office address,	if applicable:			
(Principal office address MUST BE A ST	TREET <u>ADD</u> RESS )			
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C	OFFICE BOX)	in Florida, enter t	the name of the	TILED R
new registered agent and/or the new		m i wita, emer	inc name or me	100 F
Name of New Registered Agent	YANG, HSIU F	FANG		4: 55
	1341 DEL PRADO BLVD S	, UNIT 3		
	(Florida street d	address)		<u> </u>
New Registered Office Address:	CAPE CORAL	CAPE CORAL		33990
	(Cit	(y)		(Zip Code)
New Registered Agent's Signature, if chartereby accept the appointment as register		and accept the obl	igations of the po	sition.

Signature of New Registered Agent, if changing

## 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.

Example: X Change	<u>PT</u>	John Doc		
X Remove	<u>Y</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
I) Change	PSTD	NOTORFRANCESCO, CARMEN A	1326 SE 8TH PL	
Add			CAPE CORAL, FL 33990	
X Remove				
2) X Change	PSTD	YANG. HSIU FANG	1326 SE 8TH PL	
Add			CAPE CORAL, FL 33990	
Remove			<u> </u>	
3 ) Change		<del>_</del>	APP SO THE	
Add			<u>β</u> ω	
Remove			는 골 C	
4) Change			#: 55 JRIDA	
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Remove				
5) Change				
Add				
Remove				
6) Change	<u></u>			
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Remove				

•	(Be specific)
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

	10/25/2017	
The date of éach amendment(s) ac		, if other than the
date this document was signed.		
F65	10/25/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	·)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requiremen partment of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the am fficient for approval.	endment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
	for the amendment(s) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and share	holder
Dated 27,	110/17	
Signature F	1Siu Fang yang irector, president or other officer – if directors or officers have	
selected	irector, president or other officer – if directors or officers have I, by an incorporator – if in the hands of a receiver, trustee, or out and fiduciary by that fiduciary)	not been other court
	HSIU FANG YANG	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	

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