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TO

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: EZ Body Work C	ompany				
DOCUMENT NUM	D170000E2046					
The enclosed Article	v of Amendment and fee are su	bmitted for filing	<u>.</u>			
Please return all corre	espondence concerning this ma	tter to the follow	ing:			
	Irene Cai					
		Name of Con	tact Persor	1		
	Youngmei Corp					
		Firm/ Co	mpany	<del></del>		
	601 N Congress Ave, suite		,,			
	-	Addr	ess			
	Delray Beach FL 33445					
		City/ State an	d Zip Code	<u> </u>		
VOLI	ngmeicpa@gmail.com					
	E-mail address: (to be us	sed for future aur	nal report	notification)		
				in the second of		
For further information	on concerning this matter, pleas	se call:				
Irene Cai		5 at (	61	699-7886		
Name	of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Flo	orida Depa	ertment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filin Certified Co (Additional of enclosed)	ppy copy is	□\$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				Address		
		Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

EZ Body Work Company <u> 2018.SEP 1.0. AM 9:41</u> (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE P17000053046 <u>TALLAHASSEE.EL</u> (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: 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 ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) , Florida New Registered Office Address: (City) (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. 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 Doe	
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>	Address
1) Change	VP	Yao Zhu	500 W Grandana Blvd ste 5.
v Add			Ormond Beach FL 32176
Remove			
2) Change			
Remove			
3 ) Change			
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
		<u> </u>	
Add			
Remove			

(Att	mending or adding additional Articles, enter change(s) here: sch additional sheets, if necessary). (Be specific)
(2	· · · · · · · · · · · · · · · · · · ·
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	<del></del>
<u>If a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
<u>ur</u>	ovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
	- <del></del>
	·

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
mapping .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	rt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
9/3/2018		
Dated		
Signature	125 459	
(B <del>y a</del> select	director, president or other officer—if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Daoxin Xiao	
	(Typed or printed name of person signing)	
	president	
	(Title of person signing)	

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