

P 18000007824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

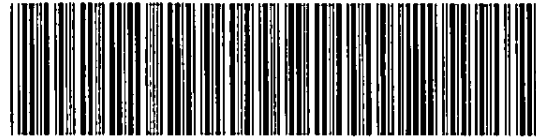
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900308587099

02/09/18 --01028--028 **35.00

S TALLENT
FEB 09 2018

FILED
18 FEB -8 PM 4:27
Clerk of Court

Amend

02-02-2018

This is xiuqiong wang ,my corporation name xiuqiong massage inc ,document number p18000007824 ,business address 6789 w flagler st miami florda 33144 ,I just want to add my name in the officer/director detail and my title are president . I went to the bank to open a business account ,they can not open for me because i forgot put my name in the officer/director detail and my title p ,so can you help me put my name in the officer/director detail and my title p .thanks

Xiuqiong wang

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xiugiong Massage inc

DOCUMENT NUMBER: P18000007824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xiugiong Wang
Name of Contact Person

Xiugiong Massage inc
Firm/Company

6789 W Flagler Street
Address

Miami FL 33144
City/ State and Zip Code

fangwang881@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xiugiong Wang at (786) 2963474
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Xiugiong Massage inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000007824

(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)

6789 W Flapler St
Miami FL 33144

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6789 W Flapler St
Miami FL 33144

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

Xiugiong Wang

6789 W Flapler St

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33144
(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.

Xiugiong Wang

Signature of New Registered Agent, if changing

18 FEB -8 PM 4:27

FILED

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change P Xiugiong Wang 6789 W Flagler Street
X Add Miami Florida
Remove 33144

2) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

3) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

4) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

5) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

6) Change _____ _____ _____
Add _____ _____ _____
Remove _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02/02/18

Signature XIUXIONG WANG

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Xiuxiong Wang
(Typed or printed name of person signing)

XIUXIONG WANG, P
(Title of person signing)