## P18000100951

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: WONDERFUL ST	HOES GROUP INC			
DOCUMENT NUM	BER:P18000100951				
	s of Amendment and fee are su	ibmitted for filing.			
Please return all corre	espondence concerning this ma	atter to the following:			
	Sharon Chen				
		Name of Contact Perso	n		
	Deming & Associates CPA				
		Firm/ Company			
	15970 W State Road 84 Unit	339			
	-	Address			
	Sunrise, FL 33326				
		City/ State and Zip Cod	· ·		
	sharon@fldacpa.com				
		sed for future annual report	notification)		
For further information	on concerning this matter, plea		289-7922		
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made				
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
	endment Section		Iment Section		
	ision of Corporations  D. Box 6327	Division of Corporations The Centre of Tallahassee			
	lahassee, FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

WONDERFUL SHOES GROUP INC		(). ( <u>)</u>	,2
(Name of Corporation as currently	filed with the Florida Dept. of State)		
P18000100951	<del>-</del>	. C.	လုံ
(Document Number of C	Corporation (if known)		<del>ن.</del>
Pursuant to the provisions of section 607,1006, Florida Statutes, this $Ft$ its Articles of Incorporation:	orida Profit Corporation adopts the follo	owing ame	endment(s) t
A. If amending name, enter the new name of the corporation:			
		The	new
name must be distinguishable and contain the word "corporation," "co. "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", A p "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)	professional corporation name must co	ntain the	word
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:  Name of New Registered Agent  CHENGMENG DENG	is in Florida, enter the name of the		<del></del>

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

4960 NW 165TH ST, SUITE B-2

MIAMILAKES

ChengMeng Deng
Signature of New Registered Leon, if changing

(Florida street address)

(City)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 Doe	
X Remove	$\underline{Y}$	Mike Jones	
X Add	$\underline{SV}$	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	р	JACKIE TAN	4960 NW 165TH ST
Add			SUITE B-2
X Remove			MIAMI LAKES, FL 33014
2) Change	P	CHENGMENG DENG	4960 NW 165TH ST
X Add		<del></del>	SUITE B-2
Remove Change			MIAMI LAKES, FL 33014
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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/4)		r adding addition nal sheets, if nece	essary). (i	Be specific)				
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(if not applicable, indicate N/A)	an antenum provisions fo	r implementing (	an exchang the amendo	<u>te, rectassinc</u> nent if not co	ation, or cance ntained in the	amendment its	<u>a snares,</u> self:	
	(if not an	olicable, indicate	N/4)					
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The date of each amendment(s) adoption:	, if other than the
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 with document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	d shareholder
☐ 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):	2022 KUY 21 T
"The number of votes cast for the amendment(s) was/were sufficient for approval	£ 21
by" (voting group)	PH 5: NA
Dated 11/18/2022 Signature Chengmeng Deng	
Signature Chengmeng Deng  (By a director, president or other officer – it 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)	
CHENGMENG DENG (Typed or printed name of person signing)	
President (Title of person signing)	