Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000238503 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number

: (850)617-6380

Exon:

: GRACE NORWICH CPA Account Name

Account Number : 119990000092

Phone

: (551)844-9806 : (561)689-1131

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

مِه

COR AMND/RESTATE/CORRECT OR O/D RESIGN YANG GREEN PATH INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 13 2019

S. YOUNG

(((H19000238503 3)))

AMENDMENT TO ARTICLES OF INCORPORATION OF

YANG GREEN PATH INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article V is as follows:

Ai Fa Yang is deleted as Registered Agent.

Lihong Tai is added as Registered Agent. Address: 9204 Dupont PL Wellington, FL 33414

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

Signature

Amendment to Article VII is as follows:

Ai Fa Yang is deleted as President.

Lihong Tai is added as President. Address: 9204 Dupont PL Wellington, FL 33414

Adoption Date of Amendments:

August 9, 2019

(((H19000238503 3)))

Means of Adoption of Amendment.
(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)
() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 9th day of August 2019
a de
Signature OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
At FA V/SVF Typed or printed name
n. don't

(((H19000238503 3)))