## P190000 42514

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: Duo Duo Kai Spa	Inc	
DOCUMENT NUMI			
	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Irene Cai		
		Name of Contact Person	1
	Yongmei Cai & Associates C	CPA PA	
		Firm/ Company	
	601 N Congress Ave ste 412		
	· · · · · · · · · · · · · · · · · · ·	Address	
	Delray Beach FL 33445		
		City/ State and Zip Cod	2
	youngmeicpa@gmail.com		
		sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Irene Cai		at (	699-7886
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Duo Duo Kai Spa Inc				
(Name	of Corporation as currentl	y filed with the Florida	Dept. of State)	
P19000042514				
	(Document Number o	f Corporation (if known)	)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporat	ion adopts the following	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contain the designation of the	Corp," "Inc," or "Co". A	company," or "incorporal I professional corporal	ated" or the abbreviation name must contai	on "Corp.,"
B. Enter new principal office address,				
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )			- 3
			<u> </u>	
				<u> </u>
C. Enter new mailing address, if appl	icable:			
(Mailing address MAY BE A POST	OFFICE BOX)	<del></del>		
				P:
				_ <del></del>
		<del></del>	<del></del>	<del></del>
D. If amending the registered agent ar	id/or registered office addr	ress in Florida, enter th	e name of the	
new registered agent and/or the nev	w registered office address	<u>:</u>		
Name of New Registered Agent	Zhengli Zhao			
	"-		·	-
	(Florida stre	vet address)	······································	-
	(, , , , , , , , , , , , , , , , , , ,	<b></b>		
New Registered Office Address:		(Citv)	, Florida /Zip (	Code)
		(City)	(Z.IP )	.oue)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ations of the position.	
	2heng Liz			
	Signature of New Re	egistered Agent, if chang	ging	-
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)

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Zhao, Zhengli	4895 Windward Passage Dr 9
v Add			Boynton Beach FL 33436
Remove			
2) Change	P	Jurgen Logan	4895 Windward Passazge Dr 9
Add			Boynton Beach FL 33436
Property Remove 2 (1) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additi- ttach additional sheets, if nec	essary). (Be specific)	<u> </u>		
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		<del></del>	<del>_</del>	<del></del> :
an amendment provides for	r an exchange, reclassif	ication, or cancellation	of issued shares.	
rovisions for implementing (if not applicable, indicate	tne amenament ij not (	contained in the amend	ment itself:	
(y approunte, marcan				
		·		
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The date of each amendment(s) adoption:
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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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)
April 10 2020 Dated
(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)
Jurgen Logan
(Typed or printed name of person signing)
president

(Title of person signing)

the

the