P20000050593

Office Use Only



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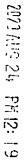
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COVER LETTER

TO: Amendment Section.

Division of Corporations					
NAME OF CORPORATION: LI YING SPA INC					
DOCUMENT NUMBER: P2000050593					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this	s matter to the following:				
Irene Cai Yongmei C	Name of Contact Person wi Association CPA PA Firm/ Company				
bol N Cong	Firm/ Company YESS AVE Ste 412 Address Cach 33445 City/ State and Zip Code				
Youngmeicpa@gmail. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:					
	at (561) 6997886 Area Code & Davtime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassec 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

1- -----

LI YING SPA INC	·	
_	filed with the Florida Dept. of State)	
P20000050593		
(Document Number of C	Corporation (if known)	· —
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following a	mendment(s) to
A. If amending name, enter the new name of the corporation:		
	au	he new
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A particle of the professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviation	"Corp"
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)		2020 ALG 2
D. If amending the registered agent and/or registered office addressive new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	P/1/2: 1
Name of New Registered Agent JUNYING	WANG	9
2730 S DIXIE (Florida stree	HWY address)	
New Registered Office Address: WEST PALM	BEACH, Florida 334	05
(C	(Др Соа	(e)
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with the signature of New Reg		
Signature of New Reg	usierzu Ageni, ij changing	

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>_P</u>	ZHAO, ZHENGLI	2730 S DIXIE HWI WEST PALM BEACH
Remove 2) Change Add	P	WANG, JUNYING	FL 33405 2730 S DIXIBHWY WEST PAIM BEACH
Remove 3) Change Add			TL 33405
Remove 4) Change Add			
Remove 5) Change Add		<u> </u>	
Remove 6) Change Add			
Remove			

	(Be specific)
	and the second of the second o
	-
-	<u> </u>
<u></u>	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amen	dment file date)
Note: If the date inserted in this b document's effective date on the De		ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes fficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting group each voting group entitled to vote separately of	os. The following statement n the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for a	pproval
by		,"
	(voting group)	
Dated	13/2020	
Signature X	Dunting Wang	
(By a di	rector, president or other officer - if directors of	or officers have not been
selected	l, by an incorporator – if in the hands of a recei	ver, trustee, or other court
арроілі	ed fiduciary by that fiduciary)	
	JUNYING WAI	VG
	(Typed or printed name of person si	gning)
	President	
	(Title of person signing)	

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