P21000019681

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(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone #)
PICK-UP	WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer	
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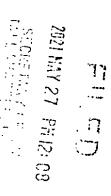
Office Use Only



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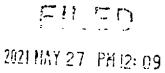


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORA	TION: BRANDON BRO	FOOD GROUP INC	
		R: P21000019681		
The enclosed A	Articles of	Amendment and fee are su	bmitted for filing.	
Please return al	ll correspo	ondence concerning this ma	tter to the following:	
	Л	N CHEN		
			Name of Contact Perso	n
	JI	N CHEN CPA PA		
	_		Firm/ Company	
	92	270 BAY PLAZA BLVD S	TE 604	
			Address	
	T	AMPA, FL 33619		
			City/ State and Zip Cod	e
	JI	NCHENCPAPA@GMAIL.	СОМ	
	_	E-mail address: (to be us	sed for future annual report	notification)
P 6 1 - 6-			colli	
For further into	ormation c	oncerning this matter, pleas	se can.	
JIN CHEN			at (<u></u>	999-1140
	Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a cl	heck for t	he following amount made	payable to the Florida Dep	artment of State:
■ \$35 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)
	Ameno Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314	Ameno Divisio The C 2415 I	Address dment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of



	CEOUT TO CO	•
of Corporation as currently	filed with the Florida Dept. of State)	
	·	
(Document Number of	Corporation (if known)	
1006, Florida Statutes, this F	Ilorida Profit Corporation adopts the following	ng amendment(s) t
ame of the corporation:		
		The new
the word "corporation," "co Torp," "Inc," or "Co". A or the abbreviation "P.A."	ompany," or "incorporated" or the abbrevial professional corporation name must conto	ion "Corp.,"
if applicable: TREET ADDRESS)		
icable: OFFICE ROY)		
OTTICE BOX		
id/or registered office addre	ess in Florida, enter the name of the	
w registered office address:		
CHENG LIAN		_
1528 W BRANDON BLVD		
(Florida stre	et address)	_
BRANDON	Florida 33511	
		Code)
hanging Registered Agent: tered agent. I am familiar w	ith and accept the obligations of the position	
Chan liver.		_
Signature of New Reg	gistered Agent, if changing	
	(Document Number of 1006, Florida Statutes, this Fame of the corporation: The word "corporation," "corporation	icable: OFFICE BOX) icable: OFFICE BOX CHENG LIAN 1528 W BRANDON BLVD (Florida street address) BRANDON (City) The or "Co". A professional corporation name must contain the abbreviation "P.A." if applicable: TREET ADDRESS Address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida, enter the name of the contained address in Florida addr

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)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	VP	YONG XING LIN	919 LITHIA PINECREST RD
Add			BRANDON, FL 33511
X Remove			
2) Change	P	CHENG LIAN	1528 W BRANDON BLVD
X Add			BRANDON, FL 33511
Remove 3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u></u>
Add			
Remove			
6) Change			
Add			
Remove			

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rovisions for impl	ementing the ame	hange, reclassificated and ment if not con	ntained in the ame	ndment itself:	

	05/24/2021	
The date of each amendment	(s) adoption:	, if other than th
date this document was signed.		
-	05/25/2021	
Effective date if applicable:	<u> </u>	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, thing Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendmere sufficient for approval.	ent(s)
☐ The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following stad for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	"	
-;	(voting group)	
05/24/	2021	
Signature	y a director, president or other officer - if directors or officers have not be	
se	y a director, president or other officer – if directors or officers have not be lected, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary)	een court
	CHENG LIAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	