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.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FLORIDA ACCOUNTING & BUSINESS CONSULTING LLC

Account Number : I20200000185 Phone : (754)200-4294 Fax Number : (844)254-4044

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

Email Address:___

COR AMND/RESTATE/CORRECT OR O/D RESIGN TANCEN WOOD GROUP, CORP

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TANCEN WOOD	GROUP, CORP
DOCUMENT NUMBER: P21000085283	
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this matt	ter to the following:
Z	HANG CHUANHE
	Name of Contact Person
TANCEN	WOOD GROUP, CORP
	Firm/ Company
	2423 SW 147 AVE #312
AH 140	Address
MIAM	1, FL 33185 City/ State and Zip Code
	•
LEO@TANCENDES.COM	
E-mail address: (to be us	ed for future annual report notification)
For further information concerning this matter, pleas	se call:
ZHANG CHUANHE	at ()
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
S35 Filing Fee	Certified Copy (Additional copy is enclosed) S52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassec, FL 32303

Articles of Amendment Articles of Incorporation

01		
TANCEN WOOD GROUP	P, CORP	
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P21000085283		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this I ts Articles of Incorporation:		endment(s) to
A. If amending name, enter the new name of the corporation:		
	The	new
name must be distinguishable and contain the word "corporation," "c "Inc" or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	projessional corporation	'orp" - word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		2021 OC
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)		7-1
(Matting data ess. <u>POST BENNESS</u>		- AMIO: 17
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the	•
Name of New Registered Agent		
(Florida st	rect address)	
New Registered Office Address:	Florida	
nen heginetes vija	(City) (Zip Code	y .
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar Signature of New	nt: with and accept the obligations of the position. Registered Agent, if changing	
Signature of New	Registered Agent, if changing	

Check if applicable

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

Page: 4/7

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:

(Anach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; I= 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 Jo</u>	<u>hn Doc</u>	
X Remove	<u>v</u> <u>M</u>	ike Jones	
_X Add	<u>SV</u> Sa	ally Smith	
Type of Action	Title	<u>Name</u>	<u>Addres</u> s
(Check Onc)	MGR	SEBASTIAN OLARTE	2423 SW 147 AVE #312
I) X Change			MIAMI, FL 33185
Add			
Remove	SEC	VANESSA ROMAN	2423 SW 147 AVE #312
2) X Change			MIAMI, FL 33185
Add			
Remove Change			
Add			
Remove			_
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding addition Attach additional sheets, if neces.	sary). (Be specific)	ngels) here:			
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If an amendment provides for a provisions for implementing to the control of the	<u>he amendment if not</u>	fication, or cance contained in the	llation of issued s amendment itself	<u>bares,</u> <u>:</u>	
				_	
				<u>.</u> ,	<u> </u>
				<u> </u>	
					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
10/01/2021	
Effective date if applicable:	
(no more than 90 days after amendment file d	ale)
Note: If the date inserted in this block does not meet the applicable statutory filing requiren document's effective date on the Department of State's records.	nents, this date will 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 she action was not required.	reholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amend	lment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval	PRVISION OF -
by	
(voting group)	T OF
Dated 10. 01. 2021	CORPORATIO: 1
Signature (By a director, president or other officer - if directors or officers he selected, by an incorporator - if in the hands of a receiver, trustee	ave not been , or other court
appointed fiduciary by that fiduciary)	
ZHANG CHUANHE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	