

P9500090322

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN BLOSSOM INCORPORATED

Certificate of Status	0
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Page Count	01
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AMEND
3-1
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 29, 2000

GOLDEN BLOSSOM INCORPORATED
2571 N HIATUS RD
COOPER CITY, FL 33026

SUBJECT: GOLDEN BLOSSOM INCORPORATED
REF: P95000090322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Is Article I being amended??? Article I is normally the name of the corporation.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000009192
Letter Number: 500A00011072

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN BLOSSOM INCORPORATED

FILED
00 MAR - 1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article: IV effective immediately Marie Wang resigns as President and Abby Wai Kwan Yuen is elected President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 28, 2000

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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.

[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 Unanimous Decision
(voting group)

Signed this 28 day of February, 2000

GOLDEN BLOSSOM INCORPORATED

(corporation name)

By

ABBY WAI KWAN YUEN
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)

ABBY WAI KWAN YUEN
PRESIDENT
(typed or printed name)
(title)