

P960000 38028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

04/10/08--01027--015 **35.00

FILED
2008 APR 10 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
4/15/08

Law Office of May-Wong Chou, P.A.

1415 Panther Lane, Naples, FL 34109

239-961-8454 Fax: 239-949-3750

April 7, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

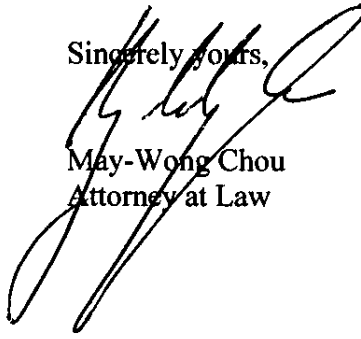
RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for The Law Office of May-Wong Chou, P.A., adopted by the incorporator and signed by the incorporator/registered agent. A check in the amount of \$35 is enclosed as well.

Please contact me with any questions.

Sincerely yours,



May-Wong Chou
Attorney at Law

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 10 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF MAY-WONG

(Name of corporation as currently filed with the Florida Dept. of State)

P 96000038028

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 8: THE OFFICER ADDRESS SHALL

BE 1415 PANTHER LANE, NAPLES,

FL 34109

ARTICLE 11: THE REGISTERED OFFICE OF

THIS CORPORATION SHALL BE

1415 PANTHER LANE, NAPLES, FL 34109

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/07/08

Effective date if applicable: 04/07/08
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)"

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

Signature 
(By a director, president or other officer - if 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)

MAY-WONG CHOU
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR / REGISTERED
(Title of person signing)
AGENT

FILING FEE: \$35