

P980000030720

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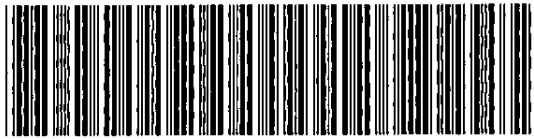
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# ERVIN, KITCHEN & ERVIN

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THOMAS M. ERVIN JR.  
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WILFRED C. VARN  
(1919-2009)  
RICHARD W. ERVIN  
(1905-2004)  
JOSEPH C. JACOBS  
(1923-1998)  
LEROY COLLINS  
(1909-1991)

March 7, 2012

Via Hand Delivery

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: PeonySOFT Corporation  
Document No. P98000030720

Dear Sir or Madame:

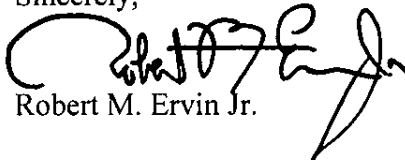
The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the undersigned at the above post office drawer mailing address.

For further information concerning this matter, please call the undersigned at the above telephone number.

Enclosed also is a \$35.00 check for the filing fee, made payable to the Florida Department of State.

Sincerely,

  
Robert M. Ervin Jr.

Enclosures

ARTICLES OF AMENDMENT  
to  
Articles of Incorporation  
of  
PeonySOFT Corporation

(Document No. P98000030720)

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


ARTICLE I, entitled NAME, of the ARTICLES OF INCORPORATION, shall be amended to read as follows:

“The name of the corporation is: Emerald Shine Square Corporation”

This amendment was adopted by the shareholders on December 10, 2011.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 6, 2012.

  
\_\_\_\_\_  
Hui-Hung Wang  
Secretary

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