

S01508

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN

JAN - 4 2006



145 NW CENTRAL PARK PLAZA
SUITE 200
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5904
FAX: (772) 873-3104
EVETT.SIMMONS@RUDEN.COM

December 20, 2005

Via Federal Express

Department of State
Divisions of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

In Re: Pi-Sheng Chiang, Incorporated
Document number S01508

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment of Articles of Incorporation of Pi-Sheng Chiang, Incorporated and a check in the amount of \$43.75 for the filing fee and certified copy. In addition please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both For Corporations and a check in the amount of \$35.00 for the filing fee.

Please file the originals and return the certified copy to Elsa D. Zamora, 2077 SE Harding Street, Port St. Lucie, FL 34952. Your prompt attention to this matter is greatly appreciated. Thank you very much. I am

Sincerely yours,

A handwritten signature in black ink, appearing to read "Evett L. Simmons", followed by a horizontal line.

Evett L. Simmons, Esquire

ELS/cl

Enclosures

cc: Elsa D. Zamora w/o enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pi-Sheng Chiang, Incorporated

DOCUMENT NUMBER: S01508

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elsa D. Zamora

(Name of Contact Person)

(Firm/ Company)

2077 SE Harding Street

(Address)

Port St. Lucie, FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Evelt L. Simmons

(Name of Contact Person)

at (772) 873-5900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Pi-Sheng Chiang, Incorporated

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

S01508

(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):

Dresa, Inc.

(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)**

None

(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)

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The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(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)

Elsa D. Zamora

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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