

S 70489

Florida Department of State

Division of Corporations

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99 OCT 19 PM 4:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SILVER POND, INC.

FILED
99 OCT 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amendment
10-20-99

DC

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ARTICLES OF AMENDMENT
SILVER POND, INC.

The following provisions of the Articles of Incorporation of SILVER POND, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V
REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office of this Corporation in the State of Florida is 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA, and the name of the registered agent of this corporation at that address is YAM KIN YUEN.

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the present directors of the corporation are:

YAM KIN YUEN 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA
YAM PEI YUEN 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA
JUNYU LI 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Oct. 15, 1999.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 15 day of October, 1999.


YAM KIN YUEN, Director, Vice President

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for of SILVER POND, INC. at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


PAM KIN YUEN, Registered agent

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