

11/26/2014

12:21 PM

FROM: 3058917717

TO: 8506176380

P. 2

10/7/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000235129 3)))



H140002351293ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : I20010000164
Phone : (305) 893-8989
Fax Number : (305) 891-7717

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JADE HOUSE OF LIGHTHOUSE POINT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0103
Estimated Charge	\$35.00

RECEIVED

14 NOV 26 PM 4:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

FILED STATE
SECRETARY OF CORPORATION
14 NOV 26 AM 9:31

Amend
10 12/1/14

((H14000235129 3)))

ARTICLES OF AMENDMENT
TO
Jade House of Lighthouse Point, INC.

V44910

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

FIRST: Amendment adopted: John Lam has resigned from the Corporation as an officer/director and registered agent, and has notified the Corporation in writing of his resignation.
Officer/Director detail should read as follows:

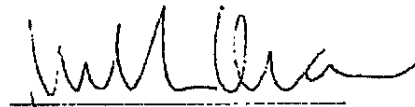
Title VD	Title SD	Title P
Wu, Rita	Cheng, Tina	Quan, Melinda Lam
4925 Coconut Creek Pkwy	23213 Old Inlet Bridge Dr.,	1912 Tambor Crt.
Coconut Creek, FL 33063	Boca Raton, FL 33433	Rowland Hts., CA 91748

SECOND: Amendment adopted: Corporation is changing President and Registered Agent. The new President shall be : Melinda Lam Quan, 1912 Tambor Crt Rowland Hts. CA, 91748 and Registered Agent shall be : Tina Cheng, 23213 Old Inlet Bridge Drive, Boca Raton, FL 33433

THIRD: The date of adoption of this amendment: August 26, 2014

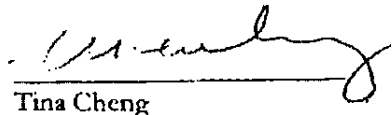
FOURTH Adoption of Amendment. The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of August 2014



Melinda Lam Quan

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Tina Cheng

FILED STATE
SECRETARY OF CORPORATION
14 NOV 26 PM 9:31

11/26/2014 12:21 PM FROM: 3058917717

TO: 8506176380

P. 4

((H14000235129 3)))

**ARTICLES OF AMENDMENT
TO
Jade House of Lighthouse Point, INC.**

V44910

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

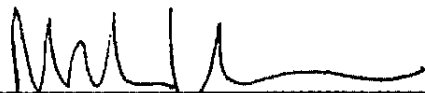
FIRST: John Lam has resigned from the Corporation as an officer and director and has notified the Corporation in writing of their resignation.

SECOND: That Melinda Lam Quan shall remain as the Corporation's President whose address shall be 1912 Tambor Crt Rowland Hts. CA, 91748.

THIRD: The date of adoption of this amendment: August 12, 2014

FOURTH Adoption of Amendment. The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of August 2014



Melinda Lam Quan, President



Rita Wu, Vice Director



Tina Cheng, Secretary ~~Director~~

11/26/2014 12:21 PM FROM: 3058917717

TO: 8506176380

P. 5

(((H14000235129 3)))


John Lam, Resigning President and Registered Agent


Rita Wu, Vice Director


Tina Cheng, Secretary Director