

F08000001633

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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800188539628

Name Change
Amend

12/13/10--01037--004 **43.75

FILED
2010 DEC 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
1/5/10

#00789, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2010

Well-Yeh Lin
A-Data Technology (U.S.A.) Co., Ltd
2500 N.W. 107th Ave., Suite 400
Miami, FL 33172

SUBJECT: A-DATA TECHNOLOGY (U.S.A.) CO., LTD.
Ref. Number: F08000001633

We have received your document for A-DATA TECHNOLOGY (U.S.A.) CO., LTD. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a Fla domestic corporation and your corporation is a foreign (out of state) corporation. I have enclosed the correct form that you may fill out and return to us. Please remember to include a certified copy from California showing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00029210

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-DATA TECHNOLOGY (U.S.A.) CO., LTD.
Name of Corporation

DOCUMENT NUMBER: F 08 000001633

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Well-Yeh Lin
Name of Contact Person

A-DATA TECHNOLOGY (U.S.A.) CO., LTD.
Firm/Company

2500 NW 107th AVE. Suite 400
Address

Doral, FL 33172
City/State and Zip Code

Celeste_reigada@adatausa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Well-Yeh Lin at (305) 716-0188
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000001633
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. A-DATA TECHNOLOGY (U.S.A.) CO., LTD
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF CALIFORNIA
(Incorporated under laws of)
3. APRIL 11, 2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/12/10

5. A DATA TECHNOLOGY (U.S.A.) CO., LTD.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

X 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

✓ CHIA ZONG WU
(Typed or printed name of person signing)

✓ PRESIDENT
(Title of person signing)

A0708618

ENDORSED - FILED
In the Office of the Secretary of State
of the State of California

AUG 12 2010

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of A-DATA TECHNOLOGY (U.S.A.) CO., LTD., a California corporation.

2. The title of ARTICLES OF INCORPORATION OF A-DATA TECHNOLOGY (U.S.A.) CO., LTD., is amended to read as follows:

A-DATA TECHNOLOGY (U.S.A.) CO., LTD.

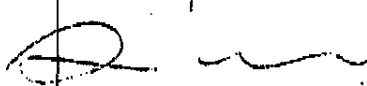
The First Article of the Articles of Incorporation of this corporation is amended to read as follows:

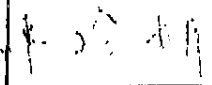
That the name of the corporation is A-DATA TECHNOLOGY (U.S.A.) CO., LTD.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 200,000.00. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: AUG 10 2010


Chia Zong Wu, President


Shalley Ling-Chuan Chen, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original as held in the custody of the
California Secretary of State.

NOV 06 2010

DATE: _____

Debra Bowen
DEBRA BOWEN, Secretary of State