

528208

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/07/2019

Name: Merritt Walker

Reference #: 1115860

Entity Name: THE CYLINDER SHOP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: *mm*

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY #8010717  
5 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



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☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: 

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
THE CYLINDER SHOP, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of THE CYLINDER SHOP, INC., a corporation duly organized and existing under the laws of the State of Florida as filed on February 14, 1977 and assigned document number 528208, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the board of directors on January 1, 2019, without shareholder action and shareholder action was not required. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**NAME**

The name of the Corporation is THE CYLINDER SHOP, INC. (the "*Corporation*")

**ADDRESS**

The principal place of business and mailing address of the Corporation is:

7501 S AIRPORT RD  
PEMBROKE PINES, FL 33023

**TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having \$0.01 par value per share.

**DIRECTORS / OFFICERS**

The names and street addresses of the Directors and Officers of the Corporation are:

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Jianrong Qian	Chairman of the Board	7501 S AIRPORT RD PEMBROKE PINES, FL 33023
En Mao	Director	7501 S AIRPORT RD PEMBROKE PINES, FL 33023
Yang Shen	Director and President and Secretary	7501 S AIRPORT RD PEMBROKE PINES, FL 33023

### **REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the Corporation in Florida is: COGENCY GLOBAL INC., located at 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301.

### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders holding a majority of the issued and outstanding shares entitled to vote.

### **AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

### **INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

*[Signature on the following page]*

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**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 7th day of August, 2019.

/s/ Yang Shen

Yang Shen

President

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**