

F/1000003383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

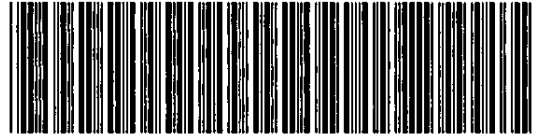
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING STATE
SECRETARY OF
DIVISION OF CORP. ORATIONS

DEC 21 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BYD Motor, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003383

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Richard
Name of Contact Person

Power Sports Licensing
Firm/Company

24807 SR 7N
Address

Dover, AR 72837
City/State and Zip Code

erichard_55@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Richard at (479) 331-1729
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F11000003383

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 20 PM 12:06

1. BYD Motor, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wyoming

(Incorporated under laws of)

3. August 19, 2011

(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? Nov. 16, 2012

5. BYD Motors Inc.

(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)

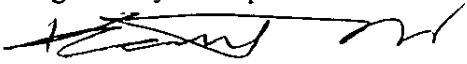
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Yidong Ni (Fred)

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)



Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Max Maxfield, WY Secretary of State
FILED: 11/16/2012 11:21 AM
Original ID: 2010-000580051
Amendment ID: 2012-001402342

Profit Corporation Articles of Amendment

1. Corporation name:

BYD Motor, Inc.

2. Article(s) 1 is amended as follows:

BYD Motors, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

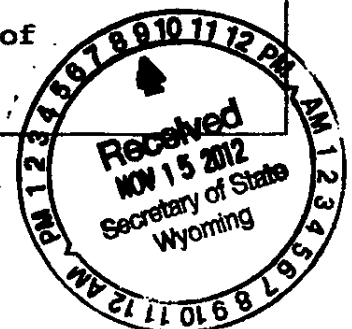
The amendment does not provide exchange, reclassification or cancellation of issued shares.

4. The amendment was adopted on 11/13/2012
(Date - mm/dd/yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

The amendment was adopted by the incorporators or board of directors. Shareholders approval was not required.

OR





Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

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If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

NA

Signature:

Elaine Richard

Date:

11/13/2012

(mm/dd/yyyy)

Print Name:

Elaine Richard

Title:

Licensing Consultant

Contact Person:

Elaine Richard

Daytime Phone Number:

479-331-1729

Email:

erichard_55@yahoo.com

Checklist

☐
☐
☐

Filing Fee: \$50.00 Make check or money order payable to Wyoming Secretary of State.

The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.

Please submit one **originally signed** document and one exact photocopy of the filing.

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: BYD Motors Inc.
Old Name: BYD Motor, Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **16th** day of **November, 2012**.



Filed Date: 11/16/2012

Max Maxfield
Secretary of State

By: Jessica Baldwin