

715000000 176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

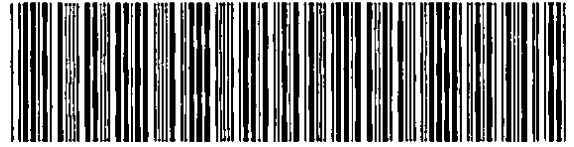
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/24/19--01012--010 **\$5.00

2019 JUL 30 AM 9:11

Name chg

JUL 30 2019
I ALBRITTON

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 7/18/2019

Acc#I20160000072

en: c JH

Name:	Voyce Inc
Document #:	
Order #:	11977489

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

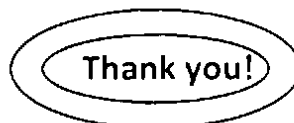
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ ~~43.75~~

8.75

\$35 fee credit



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEYI Inc.

Name of Corporation

DOCUMENT NUMBER: F15000000176

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICH FORBES

Name of Contact Person

VOYCE INC.

Firm/Company

12555 ORANGE DR

Address

DAVIE, FL 33330-4304

City/State and Zip Code

rich.forbes@voyceglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICH FORBES

Name of Contact Person

at (_____) _____
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2019

CT CORP
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: WEYI, INC.
Ref. Number: F15000000176

7/29/19

Corrected

Please allow for original
file date if possible.
Thank you!

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The form you submitted is for a Florida Corporation, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00014840

2019 JUL 29 AM 11:26
TALLAHASSEE, FL 32312

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2019

CT CORP
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: WEYI, INC.
Ref. Number: F15000000176

Corrected
Please allow original
date if possible.
Thank you so much

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The form you submitted is for a Profit Corporation, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00014712

JA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2019

RICHARD FORBES
FORBES & RYDELL LLC
11883 SW 9TH MANOR
DAVIE, FL 33325

SUBJECT: WEYI, INC.
Ref. Number: F15000000176

We have received your document for WEYI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00002284

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 31 2019

TH

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)

F15000000176

(Document number of corporation (if known))

1. WEYL, INC.

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

2. DE

(Incorporated under laws of)

3. 01/13/2015

(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? 02/14/2018

5. VOYCE, 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)

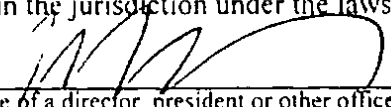
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

WEYL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WEYI, INC.", CHANGING ITS NAME FROM "WEYI, INC." TO "VOYCE, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2018, AT 1:58 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5649974 8100
SR# 20196024328

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203236110
Date: 07-17-19

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

WEYI, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware, hereby files this Certificate of Amendment of the Certificate of Incorporation of the corporation and does hereby certify:

1. That in lieu of a meeting of the Board of Directors of WEYI, Inc. a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of WEYI, Inc., declaring said amendment to be advisable and calling for the consent of the stockholders of WEYI, Inc. for consideration thereof.

2. The following amendment to the Certificate of Incorporation was duly adopted by the holders of a majority of the issued and outstanding shares of the Corporation's common stock, \$0.0001 par value per share, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and the Company's Bylaws, such holders being all of the holders of the Corporation's capital stock entitled to vote thereon.

3. The corporation's Certificate of Incorporation is hereby amended by changing the Articles thereof numbered "First" and "Fourth" so that, as amended, said Articles shall be and read as follows:

"FIRST: the name of this corporation is: Voyce, Inc.

FOURTH: the corporation is authorized to issue Common Stock. The total number of shares of stock which the corporation shall have authority to issue is thirty million (30,000,000) shares, each with a \$0.0001 par value."

4. All other provisions of the Certificate of Incorporation remain in full force and effect.

5. This Certificate of Amendment of the Certificate of Incorporation shall become effective upon its filing in accordance with Section 103(d) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be executed by Wei Li, its President, on this 12th day of February 2018.

WEYI, INC.

By: 

Wei Li, President