

FILED 703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

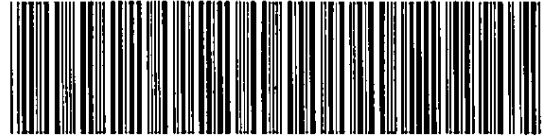
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600320364226

11/07/16--01003--023 **43.75

FILED
2018 NOV -7 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

NOV 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.
Name of Corporation

DOCUMENT NUMBER: F16000000703

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHANJIE LI

Name of Contact Person

CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC

Firm/Company

6800 JERICO TURNPIKE SUITE 110E

Address

SYOSSET, NY 11791

City/State and Zip Code

GXUCPA@GMAIL.COM

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

For further information concerning this matter, please call:

SHANJIE LI

at (516) 661-4567

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)

F16000000703

(Document number of corporation (if known))

1. CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.

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

2. NEW YORK

(Incorporated under laws of)

3. FEBRUARY 5, 2016

(Date authorized to do business in Florida)

FILED
2018 NOV - 7 AM 9:09
CLERK OF STATE
TALLAHASSEE, FL

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? 10/26/2018

5. DA TANG INTERNATIONAL CAPITAL MANAGEMENT GROUP 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)

SHANJIE LI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on October 29, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

181026000145



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

08/18/2015

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

DA TANG INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X

(Signature)

SHANJIE LI

(Name of Signer)

PRESIDENT

(Title of Signer)

145

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CCCC INTERNATIONAL CAPITAL MANAGEMENT GROUP INC.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

GEORGE XU, CPA

Name:

GEORGE XU, CPA PC

Company, if Applicable:

39-07 PRINCE ST STE 4C

Mailing Address:

FLUSHING, NY 11354

City, State and Zip Code:

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

ice

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 26 2018

TAX \$ _____

BY: MP

RECEIVED

OCT 26 AM 9:11

OCT 26 PM 12:10

FILED

159