

F18000003015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

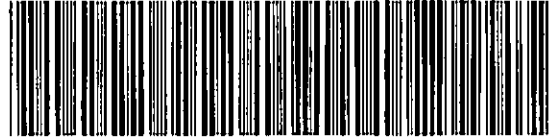
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WIKO USA INC.

Name of Corporation

DOCUMENT NUMBER: F18000003015

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Sun

Name of Contact Person

TINNO USA INC.

Firm/Company

2301 W Plano Parkway, Ste 102

Address

Plano, TX 75075

City/State and Zip Code

anna.ousun@tinno.us

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

For further information concerning this matter, please call:

Anna Sun

at (626) 200-5096

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F18000003015

(Document number of corporation (if known))

1. WIKO USA INC.

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

2. Delaware

(Incorporated under laws of)

3. 06/27/2018

(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? 06/17/2021

5. TINNO USA 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. 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)

Yongqing Kang

(Typed or printed name of person signing)

Director & CEO

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VISION PRIDE INC" FILED A CERTIFICATE OF INCORPORATION, CHANGING ITS NAME TO "VISION PRIDE INC.", ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "VISION PRIDE INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WIKO USA INC", ON THE THIRTIETH DAY OF OCTOBER, A.D. 2018, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "WIKO USA INC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TINNO USA INC", ON THE SEVENTEENTH DAY OF JUNE, A.D. 2021, AT 1:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TINNO USA INC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

6526221 8321
SR# 20212751802

Authentication: 203730662
Date: 07-21-21

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