# L15000199500

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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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#### THE LAW OFFICE OF HONGWEI SHANG, LLC.

7350 SW 89th ST Suite 100

Miami, FL 33156

Email: hshanglaw@gmail.com

Phone: (305) 670-5266 Fax: (305) 670-5299 Cell: (305) 457-6267

August 27, 2017

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

Re: Amendment to the Articles of Incorporation

To Whom It May Concern:

This law firm has been retained by WEST PALM BEACH GOLD STONE, LLC to file an amendment to its Articles of Organization. Enclosed please find the Articles of Amendment to Articles of Organization of WEST PALM BEACH GOLD STONE, LLC, a check in the amount of \$60.00 and prepaid return FedEx envelope.

If you have any questions, please feel free to contact us.

Very truly yours,

Hongwei Shang, Esq.

Encls.

## **COVER LETTER**

|                                     | egistration Se<br>ivision of Cor |  |   |                  |                  |     |
|-------------------------------------|----------------------------------|--|---|------------------|------------------|-----|
| ėlin ir <i>o</i> t                  |                                  | LM BEACH GOLD STONE, L                       | .I.C  |                  |                  |     |
| SUBJECT                             | :                                | Name of Lim                                  | ited Liability Company  |                  |                  |     |
| The enclos                          | ed Articles of .                 | Amendment and fee(s) are sub                 | mitted for filing.  |                  |                  |     |
| Please retu                         | rn all correspo                  | ndence concerning this matter                | to the following:   |                  |                  |     |
|                                     |                                  | HONGWEISHANG                                 |   |                  |                  |     |
|                                     |                                  |  | Name of Person  |                  |                  |     |
| THE LAW OFFICE OF HONGWEI SHANG LLC |                                  |  |   |                  |                  |     |
|                                     |                                  | <u> </u>                                     | Firm/Company  |                  |                  |     |
|                                     |                                  | 7350 SW 89TH ST SUITE                        | : 100   |                  |                  |     |
|                                     | Address                          |  |   |                  |                  |     |
|                                     |                                  | MIAMI, FL 33156                              |   |                  | ··· ====         |     |
|                                     |                                  |  | City/State and Zip Code   | <u> </u>         | 35               | •   |
| HSHANGLAW@GMAIL.COM                 |                                  |  |   |                  | 会 で<br>から 1      | , - |
|                                     |                                  |  | to be used for future annual report notific                         | ation)           | 3SE              | Çí  |
| For further                         | information co                   | oncerning this matter, please ca             | all:  |                  | 7 7              | ,-  |
| HONGWI                              | EI SHANG                         |  | 305 6705266<br>at ( )   |                  | T SEP -1 AM 8:45 |     |
|                                     | Name of                          | f Person                                     |   | Telephone Number |                  |     |
| Enclosed is                         | s a check for th                 | ne following amount:                         |   |                  |                  |     |
| □ <b>\$</b> 25.00                   | Filing Fee                       | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified Co     | of Status &      |     |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WEST PALM BEACH GOLD STONE, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 11/30/2015 and assigned Florida document number L15000199500 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

. Florida \_

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>  | Address             | Type of Action |
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| ective date, if other than the da  | te of filing:         |                     | ((                  | optional)        |  |
| te: If the date inserted in this block   | does not meet the a   | pplicable statutory | filing requirements | this date will n | not be listed a                        |
| cument's effective date on the Depa  | rtment of State's rec | ords.               |                     |                  |  |
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| record specifies a delayed e<br>The 90th day after the record                  |                       | t not an errect     | ive time, at 12:0   | Ji a.m. on ti    | ne earlier (                           |
| AUGUST 20TH  | . 2017                | ·                   |                     |                  |  |
| Y-   | 3 JIANY               | oNG                 |                     |                  |  |
| L ·  |                       | authorized represer |                     |                  |  |

Page 3 of 3

Filing Fee: \$25.00