

P00000064110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

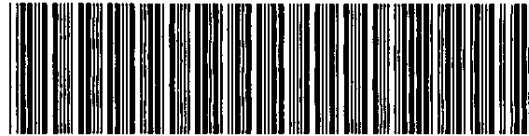
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600250163656

08/12/13--01050--027 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 12 PM 3:15

AUG 16 2013
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sichuan Leaders Petrochemical Company

DOCUMENT NUMBER: P000000604110

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Bradaick

Name of Contact Person

Sichuan Leaders Petrochemical Company

Firm/ Company

6371 Business Boulevard, Suite 200

Address

Sarasota, Florida 34240

City/ State and Zip Code

afocean@verizon.net

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

For further information concerning this matter, please call:

Diane J. Harrison

Name of Contact Person

at (941) 723-7564

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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



HARRISON LAW, P.A.

Diane J. Harrison

Bar Admissions: Nevada and Florida

www.harrisonlawpa.com

Serving the World from the Greater Tampa Bay Area

8955 U.S. Highway 301 N., No. 203

Parrish, Florida 34219

Phone: (941) 723-7564

Fax: (941) 531-4935

diane@harrisonlawpa.com

August 7, 2013

Sichuan Leaders Petrochemical Company
6371 Business Blvd. Suite 200
Lakewood Ranch, FL 34240
Attention: Board of Directors

Ladies and Gentlemen:

Please be advised that I hereby resign from my position as Director and Chief Financial Officer of Sichuan Leaders Petrochemical Company (the "Company"), effective at 5:00 p.m., Wednesday, August 7, 2013. As long as the Board approves, I will remain in the capacity of corporate Secretary.

Due to the Company's increased focus on Chinese only business and operations, I believe it in the best interests of the Company to find a Chinese Director that will devote the time necessary to further the goals of the Company.

This resignation is not the result of a disagreement with management regarding the operations, policies or practices of the Company.

Sincerely,



Diane J. Harrison

Gary Macleod
6371 Business Blvd. Suite 200
Lakewood Ranch, FL 34240

August 7, 2013

Sichuan Leaders Petrochemical Company
6371 Business Blvd. Suite 200
Lakewood Ranch, FL 34240
Attention: Board of Directors

Ladies and Gentlemen:

Please be advised that I hereby resign from my position as Chief Executive Officer and Director of Sichuan Leaders Petrochemical Company (the "Company"), effective at 5:00 p.m., Wednesday, August 7, 2013.

Due to the Company's increased focus on Chinese only business and operations, I believe it in the best interests of the Company to find a Chief Executive Officer and Director that will devote the time necessary to further the goals of the Company.

This resignation is not the result of a disagreement with management regarding the operations, policies or practices of the Company.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Macleod", written in a cursive style.

Gary Macleod



SICHUAN LEADERS PETROCHEMICAL COMPANY

August 8, 2013

State of Florida
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Sichuan Leaders Petrochemical Company

Dear Sir/Madam:

Please find enclosed the documents needed for Articles of Amendment to Articles of Organization and two Resignation of Officers/Directors Transmittal Letters.

Should you have any questions please do contact us.

Thank you in advance for your assistance,

Catherine Bradaick

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 12 PM 3:15

Sichuan Leaders Petrochemical Company

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000064110

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. 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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>CEOD</u>	<u>Gary Macleod</u>	<u>6371 Business Boulevard, Suite 200</u>
<u> </u> Add			<u>Sarasota, Florida 34240</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>S</u>	<u>Diane J. Harrison, Esq.</u>	<u>8955 US Highway 301 N #203</u>
<u> </u> Add			<u>Parrish, Florida 34219</u>
<u> </u> Remove			
3) <u> </u> Change	<u>CEO/CFO/T</u>	<u>Andy Z Fan</u>	<u>6371 Business Boulevard, Suite 200</u>
<u>X</u> Add			<u>Sarasota, Florida 34240</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 7, 2013, if other than the date this document was signed.

Effective date if applicable: August 7, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 8, 2013

Signature

Andy Z. Fan
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andy Z. Fan

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)