

PO1000076045

(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



800070045698

FILED

06 APR 11 PM 12:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts APR 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XIAO WEI, INC.

DOCUMENT NUMBER: P01000076045

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

Please return all correspondence concerning this matter to the following:

Suring Pun

(Name of Contact Person)

Interstate Filing Corporation

(Firm/ Company)

18 East Broadway, 6/FI

(Address)

New York, NY 10002

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suring Pun

(Name of Contact Person)

at (212) 925-9406

(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
(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

Articles of Amendment to
Articles of Incorporation
of

FILED
06 APR 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIAO WEI, INC.
Document Number: P01000076045

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

Amendments Adopted:

To amend Articles VI which sets forth the name of the directors. Articles VI shall now read as follows:

VI

The board of directors shall be one (1) in number. The name and address is as follows:

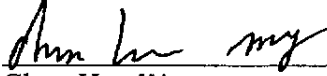
Chun Hua Wang **2698 North Monroe Street, Tallahassee, FL 32303**

To amend Articles IX which sets forth the name of registered agent. Articles IX shall now read as follows:

IX

The name of the registered agent of the corporation is **Chun Hua Wang**. The address of the registered agent is **2698 North Monroe Street, Tallahassee, FL 32303**.

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 obligation of my position as registered agent.

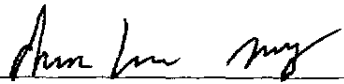

Chun Hua Wang
Registered Agent

The date of each amendments adoption: **April 8, 2006.**

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **8th day of April, 2006**


Chun Hua Wang, President