

PO2000023381

Requester's Name

C & L of Tex Corp
469 CALG Rd
CALG Man, FL 32746

FILED

02 JUN 20 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/20/02--01037--005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PS 6/24/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 20 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & L OF JACKSONVILLE CORPORATION

DOC. # P02000023381
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT #1 PLEASE "DELETE" SHANG WEI CHEN AS PRESIDENT/DIRECTOR OF C & L OF JACKSONVILLE CORPORATION.
PLEASE "DELETE" SHANG WEI CHEN AS REGISTERED AGENT OF C & L OF JACKSONVILLE CORPORATION.

PLEASE "ADD" XIAN LIN AS PRESIDENT/DIRECTOR OF C & L OF JACKSONVILLE CORPORATION.
PLEASE "ADD" XIAN LIN AS REGISTERED AGENT OF C & L OF JACKSONVILLE CORPORATION.

I, XIAN LIN HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR C & L OF JACKSONVILLE CORPORATION.

SIGN:



PLEASE SEND ARTICLES OF AMENDMENT AND CERTIFIED COPIES TO:

469 LAKE ROAD, LAKE MARY, FL 32746

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 17, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 17TH of JUNE, 2002

Signature

Bin Bin Chen
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BIN BIN CHEN

Typed or printed name

V/PRESIDENT

Title