

P02000096527

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03 JUL -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended - N.C.
C. Coulllette, JUL 01 2003

TRANSMITTAL LETTER

Date: May 7, 2003

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: CHINA 1 OF CAO, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

CHRISTINE CHEW & ASSOCIATES
539 N. MILLS AVE.
ORLANDO, FL 32803

SUBJECT: CHINA 1 OF CAO, INC.
Ref. Number: P02000096527

We have received your document for CHINA 1 OF CAO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 503A00037633

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

SUBJECT: CHINA 1 OF LIU, INC.

Enclosed an original and one (1) copy of the articles of amendment to articles of incorporation, certificate of designation of registered agent and a copy of the letter from FL Dept of State.

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

RECEIVED
03 JUN 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHINA 1 OF CAO, INC.

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)

Document Number: P02000096527

Please amend the following information with immediate effect.

1. The NEW name of the corporation is:

CHINA 1 OF LIU, INC.

2. Change Registered Agent and Officer:

LIU, ZHEN YUE (PRESIDNET)

Address: 6575 S TAMIAMI TRAIL, SARASOTA, FL 34231

FILED
03 JUL - 1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAY 01, 2003

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 07TH of MAY, 2003.

Signature X Cao Bao Guo

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAO, BAO GUO

Typed or printed name

President

Title

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHINA 1 OF LIU, INC.

2. The name and address of the registered agent and office is:

LIU, ZHEN YUE
6575 TAMiami TRAIL
SARASOTA, FL 34231

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Liu Zhen Yue
Signature

25/6/03
DATE