

PO2000104286

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 13 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chinamerica Andy Movie Entertainment Media Company

DOCUMENT NUMBER: P02000104286

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

Chinamerica Andy Movie Entertainment Media Company

Firm/ Company

6371 Business Boulevard, Suite 200

Address

Sarasota, Florida 34240

City/ State and Zip Code

catherine@afoccean.com

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

For further information concerning this matter, please call:

Catherine Bradaick

Name of Contact Person

at (941) 907-6889

Area Code & Daytime Telephone Number

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

☐ \$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

中美安迪影视文化传媒公司



ChinAmerica Andy Movie Entertainment Media Co.

December 5, 2013

Attention: Board of Directors

Ladies and Gentlemen:

Please be advised that I hereby resign from my position as Secretary of ChinAmerica Andy Movie Entertainment Media Co., (the "Company"), effective at 12:00 p.m., Thursday, December 5, 2013. I am resigning from this position due to my recent medical issues that I believe would prevent me from fulfilling my obligations to the Company.

This resignation is not the result of any disagreement with management regarding the operations, policies or practices of the Company, and is solely in the interest of increasing shareholder value.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Daniels'.

Michael J. Daniels

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Chinamerica Andy Movie Entertainment Media Company

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

P02000104286

(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

(Attach additional sheets, if necessary)

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.

X Change	PT	John Doe
----------	----	----------

X Remove V Mike Jones

<u>X</u>	Add	<u>SV</u>	Sally Smith
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Title

Name

Address

1) ☐ Change
☐ Add
☒ Remove

STD

Michael J. Daniels

6371 Business Boulevard

Suite 200

Sarasota, Florida 34240

2) ☒ Change
☐ Add
☐ Remove

ST

Andy Z. Fan

6371 Business Boulevard

Suite 200

Sarasota, Florida 34240

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ 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

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if other than the
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 5, 2013
date this document was signed.

Effective date if applicable: December 5, 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

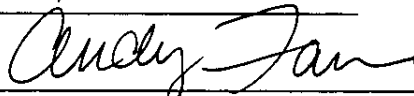
by _____."
(voting group)

☒ 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 December 6, 2013

Signature



(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)

President, Secretary, Treasurer and Director

(Title of person signing)