

JUN-04-2003 09:33AM

FROM BUSINESS FILINGS CORPORATION

608

01/003 F-980

P03000048049

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000206346 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
03 JUN -4 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CHINA HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
2003 JUN -4 PM 3:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment

06/05/03

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
China Holdings Corporation**

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

FIRST: Amendment(s) adopted: Article 5

ARTICLE 5: The directors of the corporation are:
P. Gary Coke, 8 Douglas Ct. North, Homosassa, Florida 34446
Anne Bertolet, 8 Douglas Ct. North, Homosassa, Florida 34446
Bonnie L. Coke, 8 Douglas Ct. North, Homosassa, Florida 34446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 3:56

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:

THIRD: The date of each amendment's adoption: 9th day of May, 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.

tp3000206 3466

tt03000406-126

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 9th day of May, 2003.

Signature:

Anne D. Bertolet

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

Anne Bertolet

Typed or printed name

President

Title

China Holdings Corporation

tt030002063466