

P03000050765

(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



500020889665

07/02/03--01028--005 **31.00

FILED

03 JUL -2 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: TIN HOW, INC.

Enclosed is an original and one (1) copy of the articles of amendment of articles of incorporation, and two checks for filing fee of

\$35.00 FOR THE REGISTRATION

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIN HOW , 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 OF ARTICLE VII

AMENDMENT OF ARTICLE VII – NEW BOARD OF DIRECTORS

THE NEW BOARD OF DIRECTORS AMENDED TO CONSISTS OF :

NAMES	TITLE	ADDRESS
SHU LING CHEN	PRESIDENT	2454 WEST. 60 TH STREET, HIALEAH GARDEN, FL. 33014
JIA ZHAO	VICE PRESIDENT	2454 WEST. 60 TH STREET, HIALEAH GARDEN, FL. 33014
QING CHEN	VICE PRESIDENT	2454 WEST. 60 TH STREET, HIALEAH GARDEN, FL. 33014

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 06/20/2003

FILED
03 JUL -2 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD : ADOPTION AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS,
ACKNOWLEDGED AND FILED THE ABOVE AMENDMENTS UNDER THE LAWS OF THE
STATE OF FLORIDA ON THIS 27TH DAY OF JUNE, 2003




SHU LING CHEN

PRESIDENT

JIA ZHAO



VICE PRESIDENT



QING CHEN

VICE PRESIDENT