

P03000 080174

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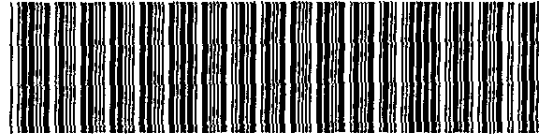
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 2/1/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WIDE-WAY, INC

DOCUMENT NUMBER: P03000080174

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REBECCA YU

(Name of Contact Person)

GABLES ESTATES TAX & ACCOUNTING SERVICES, P. A.

(Firm/ Company)

1280 SOUTH ALHAMBRA CIRCLE, SUITE 2312

(Address)

CORAL GABLES, FL 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA YU

(Name of Contact Person)

at (305) 665-5355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WIDE-WAY INC.

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

P03000080174

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Amend:

Article II The new principal place of business address after this amendment is: C/O 1280 South Alhambra Circle, Suite 2312,

Coral Gables, FL 33146 The new mailing address is as same as the new principal place of business address.

Article V. The name and Florida street address of the registered agent is: XIFEN (REBECCA) YU, C. P. A (Statement Attached)

1280 South Alhambra Circle, Suite 2312, Coral Gables, FL 33146

Article VII:

DELETE : Title: P, ZHI HUI WANG, 1535 SE 17TH STREET SUITE B206 FORT LAUDERALE, FL 33316

REPLACE WITH: Title: P. BIN MA, 8335 Coral Way, Coral Gables, FL 33155

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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The date of each amendment(s) adoption: 12/08/2004

Effective date if applicable: 12/08/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

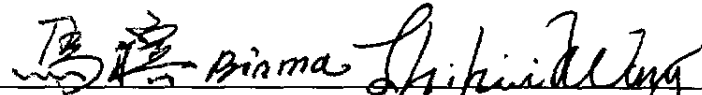
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8 day of December, 2004.

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)

BIN MA / zhi Hui Wang

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

WIDE -WAY, INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREEBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERE AGENT.

XIFEN (REBECCA) YU



REGISTERED AGENT