

P03000087244

Fujun Xu

(Requestor's Name)

162 Crenshaw Dr., Apt. 12

(Address)

(Address)

Tallahassee, FL 32310

(City/State/Zip/Phone #)



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Universal Info, Inc.

(Business Entity Name)

P03000087244

(Document Number)

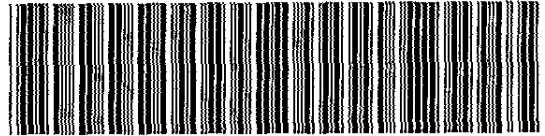
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Amendment
LFT
8-15-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 15 AM 9:28

Universal Info, Inc.
(present name)

P03000087244
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article V added

Fujun Xu, 162-12 Crenshaw Dr., President
Tallahassee, FL 32310

Xianglei Chen, 162-12 Crenshaw Dr., Vice President
Tallahassee, FL 32310

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: 08/15/2003

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 15 day of August, 2003

Signature

 
(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)

Xianglei Chen

Fupin Xu
Typed or printed name



President / Incorporator
Title