

P040000 43672

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(City/State/Zip/Phone #)

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(Business Entity Name)

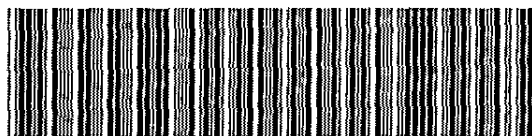
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04 JUL 22 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG  
f28

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voicelink Solutions Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Henry mui  
(Name of Person)

Voicelink Solutions, Inc.  
(Name of Firm/ Company)

12143 NW 35<sup>th</sup> street  
(Address)

Sunrise FL 33323  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Henry mui at (954) 655-6847  
(Name of Person) (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

FILED  
04 JUL 22 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VoiceLink Solutions, Inc.

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

(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.")

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

Name change President:

existing name — Jianming Mei

New name — Henry J. Mui

I had a legal name change from  
Jianming Mei to Henry J. Mui. Please  
change my name in the Articles of Incorporation  
of VoiceLink Solutions Inc.

(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)

(continued)

The date of each amendment(s) adoption: 4/16/04

Effective date if applicable: \_\_\_\_\_

(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):*

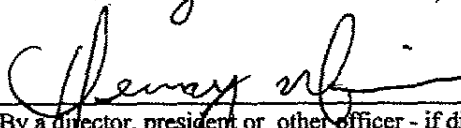
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_"  
(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 14 day of July, 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)

Henry Mai

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## Immigration and Naturalization Service

United States District Court  
Miami, Florida

**As part of the naturalization process, you have the opportunity to legally change your name. Please complete lines 1 - 8 (Type or print clearly).**

1. JIANMING MEI  
(FIRST) (MIDDLE) (LAST)

2. Address: 12143 NW 35 St Sunrise, FL 33323  
(Number/Street) (City/State) (Zip Code)

3. Country of Nationality: China, People's Republic Of

4. Date of Birth: 07/08/1973  
(Month) (Day) (Complete Year)

**5. Alien Registration Card (Green Card) Number:** A 042 756 243

6. I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement.

HENRY	HANMING	MUI
(FIRST)	(MIDDLE)	(LAST)

X Jimmy Wei  
Signature of Petitioner, (current name)

I CERTIFY THAT THE ABOVE PETITION WAS GRANTED BY THE COURT ON APR 16 2004  
(Date)

(Clerk)  
M. Maharajia  
(Deputy Clerk)

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance, will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per Order of the Court.