

P040000072042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

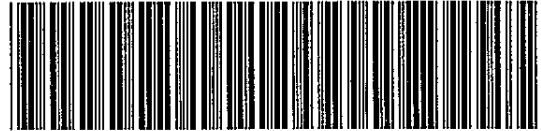
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400036463184

05/21/04--01066--011 \*\*35.00

FILED

04 MAY 21 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 26 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EVOLVED SOLUTIONS, INC

**DOCUMENT NUMBER:** P04000072042

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 Person)

EVOLVED SOLUTIONS, INC

(Name of Firm/ Company)

1280 S. 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 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

EVOLVED SOLUTIONS, INC

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

FILED  
04 MAY 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000072042

(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):**

N/A

(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)**

**ARTICLE VII THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS BEING**

**AMENDED**

**THE INITIAL OFFICER(S) XIFEN YU (VICE PRESIDENT) HAS RESIGNED ON MAY 19, 2004 AS THE**  
**OFFICER /DIRECTOR OF EVOLVED SOLUTIONS, INC**

**THE NEW OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

**TITLE : PRESIDENT**

**NAME: LI, SAI TONG**

**ADDRESS: 5830 SW 57TH AVE APT # 112**

**MIAMI FLORIDA 33143**

(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)

The date of each amendment(s) adoption: MAY 19, 2004

Effective date if applicable: MAY 19, 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 19 day of MAY, 2004

Signature Xifen Yu, Incorporator.  
(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)

XIFEN YU

(Typed or printed name of person signing)

Incorporator/Vice President.  
(Title of person signing)

FILING FEE: \$35