

PO4000094788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

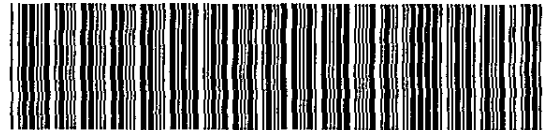
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042686539

11/22/04--01010--005 **35.00

FILED
04 DEC -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
11/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANDA LUGGAGE & HANDBAGS (U.S.A.) INC.
(Name of Corporation)

DOCUMENT NUMBER: P0400094738

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG CPA
(Name of Person)

JOSEPH LEUNG P.A.
(Name of Firm/Company)

18999 BISCAYNE BLVD # 205
(Address)

AVENTURA FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LEUNG at (305) 933-9515
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

JOSEPH LEUNG CPA
18999 BISCAYNE BLVD #205
AVENTURA, FL

SUBJECT: PANDA LUGGAGE & HANDBAG (U.S.A.), INC.
Ref. Number: P04000094738

We have received your document for PANDA LUGGAGE & HANDBAG (U.S.A.), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 704A00067571

ALL DOCUMENTS ARE SUBJECT TO THE DISCRETION OF THE SECRETARY OF STATE. THE SECRETARY OF STATE IS NOT RESPONSIBLE FOR THE CONTENTS OF ANY DOCUMENTS. THE SECRETARY OF STATE IS NOT RESPONSIBLE FOR THE CONTENTS OF ANY DOCUMENTS. THE SECRETARY OF STATE IS NOT RESPONSIBLE FOR THE CONTENTS OF ANY DOCUMENTS.

04 DEC -9 AM 11:23

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

PANDA LUGGAGE & HANDBAGS (U.S.A.) INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P040000 94738
(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."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII - OFFICERS

DELETE: XUE XAN JIN

SECRETARY / DIRECTOR

(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)

04 DEC -9 PM 3:34
FILED
CLERK OF STATE
TALLAHASSEE
FLORIDA

The date of each amendment(s) adoption: 10/18/2004

Effective date if applicable: 10/18/2004
(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 18TH day of OCTOBER, 2004.

Signature (P) Wang Qiang
(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)

QIANG WANG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35