

P04000154107

(Requestor's Name)

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(City/State/Zip/Phone #)

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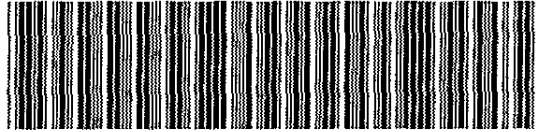
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jin Yuan Enterprises, Inc.

DOCUMENT NUMBER: P04000154107

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

Please return all correspondence concerning this matter to the following:

Chooi-Sim Low
(Name of Contact Person)

Jin Yuan Enterprises, Inc.
(Firm/ Company)

237 E Blue Heron Blvd
(Address)

Riviera Beach, FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chooi-Sim Low at (561) 848-9903
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jin Yuan Enterprises, Inc.

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

P04000154107

(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)**

Amendment for the articles of incorporation of a
Florida Profit Corporation.

This amendment is to amend the "initial" officers/
directors/registered agent (please see attached corporate
resignation.)

Please delete registered agent Tian B Chen and replaced
by new agent Chooi-Sim Low, 237 E. Blue Heron Blvd,
Riviera Beach, FL 33404. Also, please delete vice president
Tian Bing Chen who has resigned the position on June 28, 2006.

(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: June 28, 2006

Effective date if applicable: June 28, 2006
(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.

Signature

Low Chooi Sim

(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)

Chooi-Sim Low

(Typed or printed name of person signing)

Chooi-Sim Low, President & New registered agent
(Title of person signing)

FILING FEE: \$35

CORPORATE RESIGNATION

JIAN B. CHEN, of JIN YUAN ENTERPRISES, INC., organized under the law of the State of Florida, Federal I.D. No. 20-1900969 hereby resigns his position as Registered Agent and Vice President of JIN YUAN ENTERPRISES, INC., effective June 28, 2006.

IN WITNESS WHEREOF, the undersigned has signed his name and affixed the seal of this corporation on this 28 day of JUNE, 2006.

JIN YUAN ENTERPRISES, INC.

(SEAL)

BY: Jian B. Chen
JIAN B. CHEN

The Forgoing Instrument was acknowledged before me this 28th day of June, 2006, by JIAN B. CHEN, who has produced a drivers license as identification .

Gary J. Nade
NOTARY PUBLIC

