

POS 000126199

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(City/State/Zip/Phone #)

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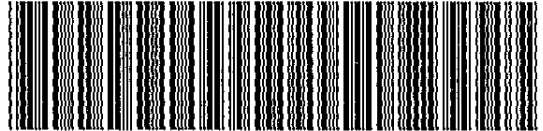


Certificates of Status



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12-19-05 -01012 --003 **52.50

*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32301

06 JAN -9 PM 1:36

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HONG DA, INC

DOCUMENT NUMBER: P05000126199

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

Please return all correspondence concerning this matter to the following:

JIAN BIN PAN
(Name of Contact Person)

HOND DA INC
(Firm/ Company)

8341 LOCKWOOD RIDGE ROAD
(Address)

SARASOTA FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

JIAN BIN PAN at (941) 358-3288
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

JIAN BIN PAN
HONG DA, INC.
8341 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

SUBJECT: HONG DA, INC
Ref. Number: P05000126199

We have received your document for HONG DA, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00074171

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN -9 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HONG DA, INC

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

P05000126199

(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)**

ARTICAL NUMBER V: CHANGE CORP OFFICER AND REGISTER AGENT.

NEW VP AND REGISTER AGENT NAME IS:

NAME: HONG MEI LIN

ADDRESS: 5855 MIDNIGHT PASS ROAD # 219

SARASOTA FL 34243

(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

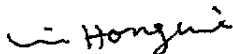
(continued)

HONG DA INCORPORATION
8341 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243
TEL 941-358-3288 FAX 941-358-5797

January 3, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

My name is hong mei Lin, and I am living in 5855 midnight pass road # 219 sarasota, FL 34243.
I hereby familiar with and accept the duties and responsibilities as registered agent for said Hong
Da, Incorporation.


hong mei Lin

The date of each amendment(s) adoption: DEC 06 2005

Effective date if applicable: DEC 01 2005
(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.

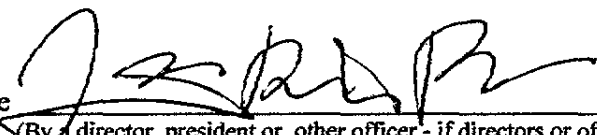
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 
(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)

JIAN BIN PAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35