

PO5000132546

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000188724 3)))



H060001887243ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

06 JUL 26 PM 4:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****CHANGHONG TEXTILES IMPORTS & EXPORT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

07/26/06

7/25/2006 3:49 PM



July 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHANGHONG TEXTILES IMPORT & EXPORT CORP.
5463 NW 72 AVE
MIAMI, FL 33166

SUBJECT: CHANGHONG TEXTILES IMPORT & EXPORT CORP.
REF: P05000132546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000188724
Letter Number: 106A00047334

RECEIVED
06 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CHANGHONG TEXTILES IMPORT & EXPORT CORP.

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

P05000132546

(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)**

PLEASE AMEND THE FOLLOWING:

ARTICLE V - OFFICERS AND DIRECTORS

ADD: DANIEL WEBSTER AS DIRECTOR

5463 NW 72 AVE, MIAMI, FL 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 26 PM 4:03

(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)

MANUEL A. MORALES (D) 45% SHARES

DANIEL WEBSTER (D) 45% SHARES

FRANCISCO GALVEZ (D) 10% SHARES

(continued)

The date of each amendment(s) adoption: July 25, 2006

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 25th day of July, 2006

Signature _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - is in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO GALVEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)