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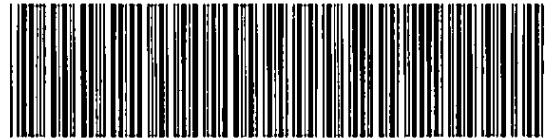
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April 17, 2018

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment of BenQ Latin America Corp.
Document No. P05000140162**

Dear Sir/Madam

Enclosed are the Articles of Amendment for BenQ Latin America Corp. Please have this document filed in your records. Also enclosed is a check for \$43.75 for the costs of the filing fee (\$35) and for a Certified Copy of the Articles of Amendment (\$8.75).

Please send the Certified Copy to:

BenQ Latin America Corp.
Attention: Jeff Liu
8200 NW 33rd St., Suite 301
Doral, FL 33122

Please contact me if you need additional information or assistance at (305) 704-1060 or Jeff.Liu@BenQ.com

Sincerely Yours,

Jeff Liu, Director
BenQ Latin America Corp.

BENQ LATIN AMERICA CORP.
8200 NW 33rd St. Suite 301
Doral, FL 33122
Tel: 305-421-1200
Fax: 305-418-2075

BenQ Latin America Corp.
8200 NW 33rd St., Suite 301
Doral, FL 33122

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENQ LATIN AMERICA CORP.
Document No. P05000140162**

Pursuant to the provisions of Section 607.1006, Florida Statutes, BenQ Latin America Corp. (the "Corporation"), a Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

These Articles of Amendment were adopted through a Written Consent of The Sole Shareholder of the Corporation dated March 20, 2018, pursuant to Section 607.0704 of the Florida Business Corporation Act and Article II, Section 2.13 of the Bylaws of the Corporation.

THE AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads in its entirety as follows:

Article IV

The Corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares which this corporation is authorized to issue is Ten Million (10,000,000) shares, each with no par value.

Each shareholder of record shall have one vote for each share of Common Stock standing in his name on the books of the Corporation except in the case of the election of directors when voting will be cumulative such that each shareholder of Common Stock shall be entitled to as many votes as shall equal the number of votes which such shareholder would be entitled to cast for the election of directors with respect to such shareholder's shares of Common Stock multiplied by the number of directors to be elected, and that such shareholder may cast all of such votes for a single director or may distribute them among the number to be voted for, or for any two or more of them, as such shareholder may see fit.

The amendment was adopted by the Sole Shareholder of the Corporation pursuant to the aforementioned Written Consent of the Sole Shareholder of the Corporation dated March 20, 2018.



Israel Bedolla Hermosillo, President
BENQ LATIN AMERICA CORP.

Dated: March 21, 2018