

P06000009323

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☐ PICK-UP ☐ WAIT ☐ MAIL

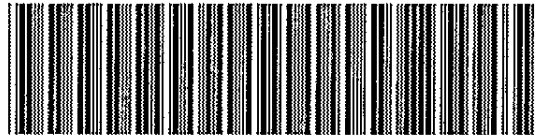
(Business Entity Name)

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FILED  
07 JAN 16 PM 3:43  
SECRETARY OF STATE  
PALM BEACH, FL (Corp)

*Amend*

C. Coulllette JAN 16 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Huang Inc

**DOCUMENT NUMBER:** P06000009323

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

Please return all correspondence concerning this matter to the following:

Gloria Guo CPA  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

6729 Fingmore Circle  
(Address)

Lake Worth, FL 33467  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gloria Guo CPA at (561) 386-8212  
(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

January 2, 2007

GLORIA GUO CPA  
6729 FINAMORE CIRCLE  
LAKE WORTH, FL 33467

SUBJECT: *HUANG INC.*  
Ref. Number: P06000001323

*Huang Inc*

*Huang Inc*

We have received your document for ~~MAXPORT CORP.~~ 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 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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 607A00000112

RECEIVED  
07 JAN 16 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Huang Inc

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

P06000009323

(Document number of corporation (if known))

FILED  
01 JAN 16 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Deleted Sui L Chan 1720 NW 2ND ST  
Pompano Beach, FL 33069

Deleted Xiao L Huang 1720 NW 2ND ST  
Pompano Beach, FL 33069

Added Mei Yan Tang -P 3040 Jog Road  
Lake Worth, FL 33467

(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)

(continued)

The date of each amendment(s) adoption: 12/1/2006

Effective date if applicable: 1/1/2007  
(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

Sui L Chan Xiao Lin Huang  
(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)

Sui L Chan Xiao L Huang  
(Typed or printed name of person signing)

President V President  
(Title of person signing)

**FILING FEE: \$35**