P06000023291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

8/

September 11, 2007

To Whom It May Concern:

We, Sunwin Stevia International Corp. (Document Number: P06000023291), hereby adopts the following amendments to our Articles of Incorporation:

1. **Mailing Address Change**
2. **Officer/Director Change**

Attached please find the (1) Amendment Form, (2) Detail of the changes, and (3) a check of $52.5 filling fee. Please send the **Certificate of Status Certified Copy** and **payment receipt** to me at the following address ASAP. If you have any questions, please feel free to call me at 561-989-9171. Thank you.

Attn: James Wang
5301 N. Federal Hwy Suite 120
Boca Raton, FL 33487

Sincerely,

James Wang

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Sunwin Stevia International Corp.

**DOCUMENT NUMBER:** P06000023291

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

Please return all correspondence concerning this matter to the following:

James Wang
(Name of Contact Person)

Sunwin Stevia International Corp.
(Firm/ Company)

5301 N. Federal Hwy. Suite 120
(Address)

Boca Raton. FL. 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jade Ye at (561) 989-9171
(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

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

FILED
07 SEP 12 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunwin Stevia International Corp

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

P06000023291

(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)

Mailing Address please change to: PO Box 1017, Frisco, Texas. 75034

officer: take off Laiwang Zhang as President
Add: Jeffrey Reynolds as President and CEO (refer to the attachment for address info)
Add: Andy Goldrich as VP (refer to the attachment for address info)

(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:** 09/11/2007

**Effective date if applicable:** 09/11/2007

(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 林冬冬

(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)

Dongdong Lin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: $35**