

P06000146193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

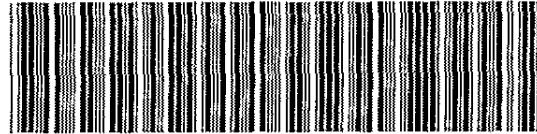
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/05/07--01042--035 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 SEP 14 PM 3:29

Amend

C. Coutelle SEP 14 2007

September 4, 2007

To Whom It May Concern:

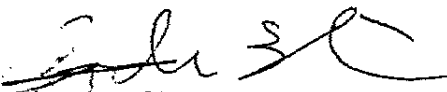
We, Big Tree Toys, Inc. (Document Number: P06000146193), hereby adopts the following amendments to our Articles of Incorporation:

1. **Principle Address Change**
2. **Mailing Address Change**
3. **Registered Agent Change**
4. **Officer/Director Change**

Attached please find the (1) Amendment Form, (2) Detail of the changes, and (3) a check of \$52.5 filing 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: Qingchen Zhao
5301 N. Federal Hwy Suite 120
Boca Raton, FL 33487

Sincerely,


Qingchen Zhao

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Tree Toys, Inc.

DOCUMENT NUMBER: P06000146193

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

Please return all correspondence concerning this matter to the following:

Qingchen Zhao
(Name of Contact Person)

Big Tree Toys, Inc.
(Firm/ Company)

5301 N. Federal Hwy, Ste 120
(Address)

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

For further information concerning this matter, please call:

Qingchen Zhao

(Name of Contact Person)

at (561) 989- 9171
(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

September 13, 2007

Dear Ms. Cheryl Coulliette,

Per your request, attached please find the written acceptance signed by the registered agent, Jianjie Ye, of Big Tree Toys, Inc. The original copy of the Articles of Amendment and your request letter are also attached.

If you have any questions concerning the Articles of Amendment for Big Tree Toys, Inc., please call Jianjie Ye at 561-989-9171. Thanks for your assistance.

Sincerely,



Jianjie Ye

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2007

QINGCHEN ZHAO
BIG TREE TOYS, INC.
5301 N. FEDERAL HWY., STE 120
BOCA RATON, FL 33487

SUBJECT: BIG TREE TOYS, INC.
Ref. Number: P06000146193

We have received your document for BIG TREE TOYS, 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00053548

Articles of Amendment
to
Articles of Incorporation
of

Big Tree Toys, Inc.

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

P06000146193

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
07 SEP 14 PM 3:29

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)**

Principle Address: please change to 10871 N.W. 52nd St., Ste 2, Sunrise, FL 33322
and Mailing Address: please change to 5301 N. Federal Hwy, Ste 120, Boca Raton,
FL. 33487

Registered Agent Name & Address: Jianjie Ye - see attached
10871 N.W. 52nd St., Ste 2
Sunrise, FL. 33351

Officer: take off James Wang as CEO, P, and VP.
Add: Dore S. Perler as CEO & President
Add: Jianjie Ye as VP

(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)

The date of each amendment(s) adoption: 09/01/2007

Effective date if applicable: 09/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

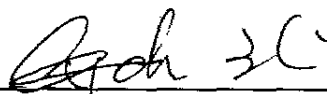
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Qingchen Zhao

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

September 13, 2007

To Whom It May Concern:

I, Jianjie Ye, hereby am familiar with and accept the duties and responsibilities as registered agent for Big Tree Toys, Inc. (Document Number: P06000146193). If you have any questions, please feel free to call me at 561-989-9171.

Sincerely,



Jianjie Ye