P07000015412

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03/02/12--01004--003 **25.00

03/21/12--01012--018 **10.00



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Amend

MAR 2 2 2012

T. LEWIS

COVER LETTER

Division of Corporations Ocean China Import & Export Trading, Incorporated **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ina Import & Export Y vonne yan cpa @ J Gmail. Lom E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy

enclosed)

Mailing Address

TO: Amendment Section

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

(Additional Copy

is enclosed)



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 7, 2012

MAN DA HO OCEAN CHINA IMPORT & EXPORT TRADING 1531 HANKS AVENUE ORLANDO, FL 32814

SUBJECT: OCEAN CHINA IMPORT & EXPORT TRADING, INCORPORATED

Ref. Number: P07000015412

We have received your document for OCEAN CHINA IMPORT & EXPORT TRADING, INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00008728

Articles of Amendment

	Articles of Inc of	corporation	
Ocean China In (Name of Corporation as co	1901 & Export	Trading In Confording Dept. of State)	poyated.
1 -	0015412	,	
	<u> </u>	f known)	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporation ad	opts the following amendmen
A. If amending name, enter the new nam	e of the corporation:		
n/A			The new
"Corp.," "Inc.," or Co.," or the designate word "chartered," "professional association B. Enter new principal office address, if a (Principal office address)	on," or the abbreviation " applicable:	Co". A projessional corpora P.A." 1887 Central Orlando FL.	Florida Pkwy
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		1887 Central Mando FL	Florida Pkwy 32824
D. If amending the registered agent and/ new registered agent and/or the new r			ne of the
Name of New Registered Agent	N/A		
_	(Florida str	eet address)	
New Registered Office Address:		, Florida_	<u> </u>
	(City)		(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		<u>. </u>	
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove		<u>.</u>	·
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

attach additional	dding additional Ai sheets, if necessary)). (Be specific)	······································		
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If an amendment	provides for an ex	change, reclassif	lication, or cance	ellation of issued s	nares,
if not applic	nplementing the amcable, indicate N/A)	<u>nendment if not</u>	contained in the	amendment itself:	•
NA					
		•			
			•		
					·

The date of each amendment(s) adoptio	on: <u>03/12/2012</u>
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficier	by the shareholders. The number of votes cast for the amendment(s) at for approval.
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	e amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were adopted baction was not required.	by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted baction was not required.	by the incorporators without shareholder action and shareholder
Dated Q	3/12/2012
	3/12/2012 From Da A
selected, by a	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
	ManDa Ho (Typed or printed name of person signing)
	President (Title of person signing)