

PO7000096745

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000236901 3)))



H070002369013ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239)939-2222
Fax Number : (239)939-2280

FILED
07 SEP 24 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 SEP 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

SUZHOU BOYUAN TEXTILE INDUSTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
38

AUDIT NO. H07000236901 3

FILED

07 SEP 24 AM 9:40

ARTICLES OF CORRECTION

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUZHOU BOYUAN TEXTILE INDUSTRY, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation, filed with the Department of State on August 28, 2007.

The inaccuracy is:

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Name	Address
John Brooking	4551 Gulf Shore Blvd North #1801 Naples, FL 34103
Xuc Yuan Wu	4551 Gulf Shore Blvd North #1801 Naples, FL 34103

The correct statement is:

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Name	Address
John Brooking	4551 Gulf Shore Blvd North #1801 Naples, FL 34103
Xuc Yuan Wu	Number 71 Two of the Garden Village Chengxiang Zhen Taicang City, Jiangsu Province, China

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO & ROYSTON, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H07000236901 3

AUDIT NO. H02000180836 7

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Correction of the Articles of Incorporation of Suzhou Boyuan Textile Industry, Inc. on the 24th day of September, 2007.



John M. Wicker, Esq., Incorporator