

P08 000024630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

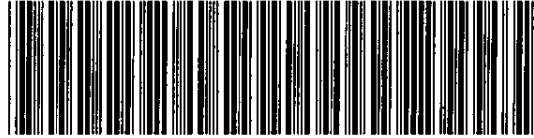
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400136085224

09/23/08--01018--010 **43.75

FILE
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
08 OCT 17 AM 8:29

Amend

C.COULLIETTE

OCT 17 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN PEARL INC.

(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

XIU ZHU LIN

(Name of Person)

GOLDEN PEARL INC.

(Firm/Company)

15 DIVISION STREET, 708

(Address)

NEW YORK, NY 10002

(City/State and Zip Code)

For further information concerning this matter, please call:

XIU ZHU LIN

(Name of Person)

at (917) 650-8881

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

XIU ZHU LIN
GOLDEN PEARL INC.
15 DIVISION ST., 708
NEW YORK, FL 10002

SUBJECT: GOLDEN PEARL INC
Ref. Number: P08000024630

We have received your document for GOLDEN PEARL INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the form for alien business organization, you are a Florida corporation. I am enclosing the proper form for you to complete and return with a copy of this letter so that we can process it for you.

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
Regulatory Specialist II

Letter Number: 908A00051888

RECEIVED
2008 OCT 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN PEARL INC.

DOCUMENT NUMBER: P08000024630

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

Please return all correspondence concerning this matter to the following:

XIU ZHU LIN

(Name of Contact Person)

GOLDEN PEARL INC.

(Firm/ Company)

1173 EDGEWOOD AVENUE SOUTH

(Address)

JACKSONVILLE, FL 32205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

XIU ZHU LIN

(Name of Contact Person)

at (904) 260-8399

(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
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 10 AM 8 00
2008

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN PEARL INC.

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

P08000024630

(Document number of corporation (if known))

08 OCT 17 AM 8:29
FLORIDA DEPT. OF STATE
SECRETARY OF CORPORATION

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)**

Changing Reg Agent:

XIU Zhu Lin
1173 Edgewood Ave South
Jacksonville, FL 32205

(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: 10/2/2008

Effective date if applicable: 10/2/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

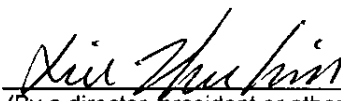
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 02 day of OCTOBER, 2008.

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)

XIU ZHU LIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35