

Division of Corporations

P09000030110

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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.

(((H09000111317 3)))



H090001113173ABCX

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) 617-6380

From: Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
Account Number : 120050000196
Phone : (813) 639-7575
Fax Number : (813) 434-2348

FILED
09 MAY -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 MAY -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BRIGHT TRUST INTERNATIONAL (USA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

5/1/2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIGHT TRUST INTERNATIONAL (USA), INC.

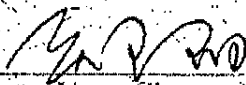
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number P09000030110) adopts the following amendments to its Articles of Incorporation:

First, Hongling Han-Ralston is appointed as Secretary of this corporation.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this May 1, 2009.

By:


Yang Zheng

President

FILED
09 MAY -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000111317.3)))