

P09000050854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

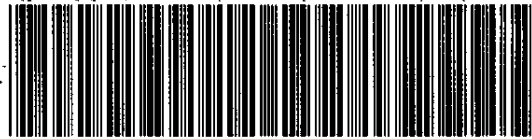
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06/28/10--01004--013 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 12 PM 2:04

FILED

Amend.
07/12/10
DC

JUL-07-2010 WED 02:02 PM

FAX NO.

P. 01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2010 JUL 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2010

XINLI TIAN
NEW MESSAGE OF ASIA INC
7159 SW 8 STREET
MIAMI, FL 33144

SUBJECT: NEW MESSAGE OF ASIA INC
Ref. Number: P09000050854

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PICTURE OF THE DRIVERS LICENSE AS THIS DOCUMENT WILL BE SHOWN ON THE INTERNET.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00016042

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW MESSAGE OF ASIA INC.

DOCUMENT NUMBER: P09000050854

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

Please return all correspondence concerning this matter to the following:

XINLI TIAN

Name of Contact Person

NEW MESSAGE OF ASIA, INC.

Firm/ Company

7159 SW 8 STREET

Address

MIAMI, FL 33144

City/ State and Zip Code

YIU285028@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH LEUNG

Name of Contact Person

at (305) 933-9515

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

NEW MESSAGE OF ASIA INC

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

P09000050854

(Document Number of Corporation (if known))

FILED
10 JUL 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," - A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7159 SW 8 STREET
MIAMI, FL 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

XINLI TIAN

New Registered Office Address:

7159 SW 8 STREET

(Florida street address)

MIAMI

(City)

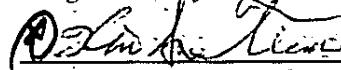
Florida

33144

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>XINLI TIAN</u>	<u>7159 SW 8 STREET</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33144</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: JUNE 22, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated JUNE 22, 2010

Signature Xin Li Tian
(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)

XINLI TIAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)