

P10000001082

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2010 DEC 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wei Da Eastern Trading Company

DOCUMENT NUMBER: P10000001082

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

Please return all correspondence concerning this matter to the following:

Robert Simpson
Name of Contact Person

D Zeyner Bag Company
Firm/ Company

327 S. Tropical Trail
Address

Merritt Island, FL 32952
City/ State and Zip Code

isiah8@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Simpson at (321) 266-2499
Name of Contact Person 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

We, Da Eastern Trading Company

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

P10000001082

(Document Number of Corporation (if known))

FILED

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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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(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)

Title	Name	Address	Type of Action
Pres	Jong-Hua Tsai	327 S. Tropical Trail Merritt Island FL 32952	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Barbara L. Wood	255 Banana Blvd Merritt Island FL 32952	<input checked="" 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)

SEE ATTACHED FORMS

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)

Barbara L. Wood 100% Stock Owner

October 15, 2010

Wei Da Eastern Trading Company
d/b/a D ZEYNER BAG COMPANY
327 South Tropical Trail
Merritt Island, Florida 32952

RE: Amendment to Article VII
Corporate Resolution

Dear Sir:

This will serve to confirm to amend the corporate resolution of Article VII appointing the officers of: D ZEYNER BAG COMPANY as follows:

Barbara L. Wood, President
255 Banana Blvd
Merritt Island, Florida 32952 100 % Stock Owner

Jong-Hua Tsai
327 South Tropical Trail
Merritt Island, Florida 32952 Director

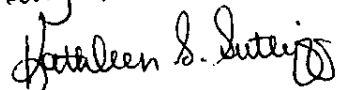
Robert M. Simpson
327 South Tropical Trail
Merritt Island, Florida 32952 Director

Sincerely,


JONG-HUA TSAI
President

State of Florida
County of Brevard

Signed before me, Oct 15, 2010
Jong-Hua Tsai personally known to me.





KATHLEEN S. SUTLIFF
Commission DD 627837
Expires January 17, 2011
Bonded Thru Troy Felt Insurance 800-335-7019

The date of each amendment(s) adoption: October 15, 2010
Effective date if applicable: October 15, 2010
(date of adoption is required)
(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 Dec 18, 2010

Signature: [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)

Jong-Hua Tsai
(Typed or printed name of person signing)

President
(Title of person signing)