Division of Corporations 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.

(((H110002355963)))



H110002355963ABC%

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

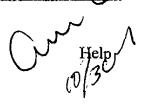
Cmail	Address:							
-------	----------	--	--	--	--	--	--	--

COR AMND/RESTATE/CORRECT OR O/D RESIGN A A CHINA, INC.

0
0
04
\$35.00

Electronic Filing Menu

Corporate Filing Menu



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

9/27/2011

PAGE 02/05

EMPIRE CORP KIT

9696889908

9p:EZ II0Z/LZ/60

Articles of Amendment

H11000235596

to
Articles of Incorporation
of

A A CHINA, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000006829	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopted amendment(s) to its Articles of Incorporation:	pts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporate abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," ar "Co". A professional contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BK A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX)	d" or the
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;	<u>1e</u>
Name of New Registered Ayunt: JING XU	
New Registered Office Address: (Florida street address)	
HIALEAH , Plorida 33014	4
(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 Signature of New Registered Agent, if changing	position.

Page 1 of 3

H11000235596

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>	Name	Address	Type of Action
PD	XUEFANG HU	6205 NW 163RD ST HIALEAH, FL 33014	□ Add □ Remove
<u>PSTD</u>	JING XU	5205 NW 163RD ST HIAJ EAH, F) 33014	IZI Add ☐ Remove
			[] Add [] Remove
E. If amend (attach at	ting or adding additional Artic dditional sheats, if necessary).	es, enter change(s) hore: (Be specific)	
	-		
provisio	pendment provides for an exchange for implementing the amend of applicable, indicate N/A)	inge, reclassification, or cancellation of iment if not contained in the amendmen	issued shares, at itself:
		,	
			· · · · · · · · · · · · · · · · · · ·

Page 2 of 3

H1100000222 10

The date of each am	endment(s) adoption; 09/27/2011					
	(date of adoption is required)					
Effective date if app	able: (no more than 90 days after amendment file date)					
Adoption of Amend	ment(s) (CHECK ONE)					
) was/were adopted by the shareholders. The number of votes cast for the amendment(s) as was/were sufficient for approval.					
) was/were approved by the shareholders through voting groups. The following statement y 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 action was not rec) was/were adopted by the board of directors without shareholder action and shareholder uired.					
The amendment(s action was not rec) was/were adopted by the incorporators without shareholder action and shareholder uired.					
Dat	ed09/27/2011					
Sig	nature					
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
	JING XU					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					

Page 3 of 3

H 11000235596