

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

369845

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(((H11000262422 3)))



H110002624223ABCU

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 NOV - 3 PM 2:53

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JING YING INTERNATIONAL TRADING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
10/13/11

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November 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JING YING INTERNATIONAL TRADING, INC.

1965 NE 135TH ST., #303

MIAMI, FL 33181

SUBJECT: JING YING INTERNATIONAL TRADING, INC.

REF: P11000084698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

PERIOD AFTER (INC).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000262422
Letter Number: 411A00025012

RECEIVED
11 NOV -3 AM 11:08
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000262422

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 NOV -3 PM 2:53

Articles of Amendment
to
Articles of Incorporation
of

JING YING INTERNATIONAL TRADING, INC.

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

P11000084698

(Document Number of Corporation (if known))

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)

566 NW 29TH ST

MIAMI, FL 33127

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

566 NW 29TH ST

MIAMI, FL 33127

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:

WANG, GUOQI

New Registered Office Address:

566 NW 29TH ST

(Florida street address)

MIAMI

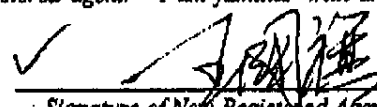
(City)

Florida 33127

(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

H11000262422

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PTD</u>	<u>WANG, WEI LIN</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

[illegible]

[The page contains faint horizontal lines, suggesting it was part of a lined document or notebook.]

H11000762422

The date of each amendment(s) adoption: 11/2/2011
(date of adoption - 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

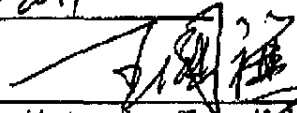
by _____."
(voting group)

- ☒ 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

✓ 11/02/2011

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)

GUOQI WANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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