P12000027504

(Re	questor's Name)	
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(Cit	ry/State/Zip/Phone	<u>-</u> ≠)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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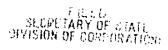
SEP 20 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Xiu Yan Inc		
DOCUMENT NUM	P12000027504		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Benny Leung		
		Name of Contact Person	1
	Xiu Yan Inc		
		Firm/ Company	
	1283 SW Del Rio Blvd		
		Address	
	Port St. Lucie, FL 34953		
		City/ State and Zip Code	e
Leu	ngb1225@gmail.com		
		sed for future annual report	notification)
	<u></u>		
For further informati	on concerning this matter, please	se call:	
Benny Leung		at (215	4853858
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)
Ar Di P.	ailing Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Xiu	Yan	Inc

2016 SEP 12 PM 1: 33

(Name of Corporation a	s currently filed with the Florida Dept. of State)
	_ P12000027504
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	ration:
	The new
	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>SS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.	
Name of New Registered Agent	
-	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register	
I hereby accept the appointment as registered agent. I am	n familiar with and accept the obligations of the position.
Signatur	e 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>р</u>	CHONG, Wei Heung	1283 SW Del Rio Blvd
Add x Remove			Port St. Lucie ,FL 34953
2) Change	VP	LEUNG, Benny	1283 SW Del Rio Blvd
Add	_		Port St. Lucie, FL 34953
X Remove			
3) Change	P	LENG, Benny	1283 SW Del Rio Blvd
XAdd			Port St. Lucie, FL 34953
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

	eets, if necessary).					
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02/15/2016			1 1				
The date of each amendment(s) adoption:		at Clif other than the Cli					
date this document was signed.	11111	лоп о	ır uu	W.O.	(4,1)	10.54	
02/15/2016 Effective date if applicable:	2016	SEP	12	PH	ļ:	33	
(no more than 90 days after amendment file date)							
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will i	not be	listed	i as ti	ne		
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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	t						
"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.							
02/15/2016							
Dated							
Signature Bony Com							
(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)		_					
Benny Leung							
(Typed or printed name of person signing)	*						
VP							
(Title of person signing)			_				