

P130000002611

Florida Department of State
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.

(((H13000014389 3)))



H130000143893ABC\$

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 : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 PM 2:30

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MING SING, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 22 PM 2:30

((H13000014389 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MING SING, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 2 is as follows:

The mailing address of the corporation is:
4611 Brady Ln
Palm Beach Gardens, FL 33418

Amendment to Article 7 is as follows:

Bang Ming Liu is deleted as Vice President

Adoption Date of Amendments:

January 18, 2013

Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.
- () The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)
- () The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

((H13000014389 3)))

(((H13000014389 3)))

(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of January, 2013


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KANZE XIN HUANG
Typed or printed name

president.
Title

(((H13000014389 3)))