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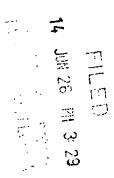
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LITE WAY CORP.					
DOCUMENT NUMBER: P13000074204					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
MARIO O. CAMPOS, ESQ.					
Name of Contact Person					
782 NW 42 AVE., STE 350					
Address					
MIAMI, FL 33126 City/ State and Zip Code					
mcamposlaw@hotmail.com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Mario O. Campos 305 987-8755					
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:					
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation of

LITE WAY CORP

(Name of Corporation as currently filed with the Florida Dept. of State)
P1300074204

ent(s) to

(Document Number of Corporation (i	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following	owing amendr
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name n	The ne he abbreviation nust contain t
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</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 office addinew registered agent and/or the new registered office address Name of New Registered Agent	55:	
(Florida str	treet address)	
New Registered Office Address:	, Florida	
(City)		<u> </u>
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar to		ion.
Signature of New Registered	I don't 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)

Example:

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.

X Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	S	Miguel Fernandez	PO Box 7176	
✓ Add			Brandon FL 33508	
Remove				
2) Change				
Add			***************************************	
Remove			, 	
3) Change			·	
Add			· `	
Remove				
4) Change				
Add	. •			
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f <u>amending or adding additional Artic</u> Attach <i>additional sheets, if necessary).</i>	(Be specific)	
		<u> </u>
		<u> </u>
f an amendment provides for an exch	ange, reclassification, or cancellation	of issued shares,
provisions for implementing the amel (if not applicable, indicate N/A)	idment if not contained in the amendi	nent itsell:

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
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)	
(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_June 10, 2014	
Signature TANG XIONA HOOF	
(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)	_
XION TANG	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_