

# P13000084457

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.**

(((H14000126090 3)))



H140001260903ABCK

**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 : 119990000092  
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: \_\_\_\_\_

RECEIVED

14 MAY 29 PM 4:15

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RONG HUA, INC**

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

*Amend*

14 MAY 29 AM 11:15

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H14000126090 3)))

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14 MAY 29 AM 11:15

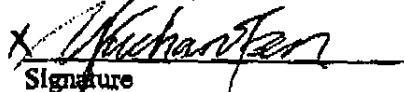
**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RONG HUA, INC**

*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 V is as follows:**

Ai Fa Yang is deleted as Registered Agent.  
Chan Fen Yu is added as Registered Agent.  
Address: 3567 Turtle Island CT  
West Palm Beach, FL 33411

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited Liability Company.

  
Signature

**Amendment to Article VII is as follows:**

Ai Fa Yang is deleted as President.  
Chan Fen Yu is added as President.  
Address: 3567 Turtle Island CT  
West Palm Beach, FL 33411

**Adoption Date of Amendments:**

May 29, 2014

**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)


((H14000126090 3)))

((H14000126090 3)))

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 29<sup>th</sup> day of May, 2014

  
\_\_\_\_\_  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ai Fa Yang  
\_\_\_\_\_  
Typed or printed name

president.  
\_\_\_\_\_  
Title

((H14000126090 3)))