

P13000085642

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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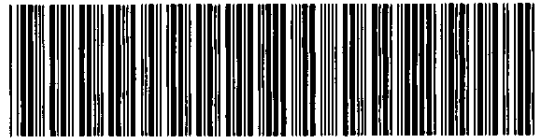
(Business Entity Name)

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DEPARTMENT OF REVENUE
DIVISION OF REVENUE
15 JUL -2 PM 2:25
TO HONORABLE CLERK
SUFFOLK COUNTY OF FLORIDA

FILED
15 JUL -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Almond

JUL - 8 2015

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/2/15

**NAME: HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP
USA INC**

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2015

FLORIDA FILING & SEARCH SERVICES, INC.
% ABBIE HODGE
155 OFFICE PLAXA DR., STE. A
TALLAHASSEE, FL 32301

SUBJECT: HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP
USA INC
Ref. Number: P13000085642

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JUL - 7 PM 1:05
OFFICE NO. 7 OF FILLS

We have received your document for HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00013992

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA INC

DOCUMENT NUMBER: P13000085642

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEANA GUZMAN

Name of Contact Person

REGISTERED AGENT SOLUTIONS, INC.

Firm/ Company

1701 DIRECTORS BLVD SUITE 300

Address

AUSTIN, TEXAS 78744

City/ State and Zip Code

CLIENTSERVICES@RASI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEANA GUZMAN C/O RASI

Name of Contact Person

at (8888) 705-7274

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HXIN OIL INDUSTRY TECHNOLOGY INTERNATIONAL GROUP USA INC

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

P13000085642

(Document Number of Corporation (if known))

FILED
15 JUL -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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 address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>P</u>	<u>JIANG, TOM</u>	<u>1750 HWY 160 WEST</u>
☐ Add			<u>SUITE 101-168</u>
☒ Remove			<u>FORT MILL, SC 29708</u>
2) ☐ Change	<u>VP</u>	<u>JIANG, TOM</u>	<u>1750 HWY 160 WEST</u>
☐ Add			<u>SUITE 101-168</u>
☒ Remove			<u>FORT MILL, SC 29708</u>
3) ☐ Change	<u>S</u>	<u>JIANG, TOM</u>	<u>1750 HWY 160 WEST</u>
☐ Add			<u>SUITE 101-168</u>
☒ Remove			<u>FORT MILL, SC 29708</u>
4) ☐ Change	<u>TRES</u>	<u>JIANG, TOM</u>	<u>1750 HWY 160 WEST</u>
☐ Add			<u>SUITE 101-168</u>
☒ Remove			<u>FORT MILL, SC 29708</u>
5) ☐ Change	<u>P</u>	<u>Wang, Xin</u>	<u>Room 407,Building C</u>
☒ Add			<u>North Third Ring Road No.25</u>
☐ Remove			<u>Haidian District, Beijing, China</u>
6) ☐ Change	<u>VP</u>	<u>Wang, Xin</u>	<u>Room 407,Building C</u>
☒ Add			<u>North Third Ring Road No.25</u>
☐ Remove			<u>Haidian District, Beijing, China</u>

[illegible]

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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)

Tom Jiang

(Typed or printed name of person signing)

President

(Title of person signing)