

P 14000 057616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

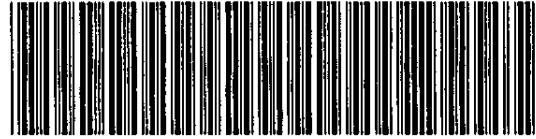
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291082612

10/11/16--01012--010 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2016 OCT 11 P 1:29

FILED

OCT 13 2016
T. LEMMEIX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US.K INC

DOCUMENT NUMBER: P14000057616

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

Please return all correspondence concerning this matter to the following:

Juan Feng
Name of Contact Person
US.K INC
Firm/ Company
7235 NW 31ST Lane
Address
Miami, FL 33122
City/ State and Zip Code
Qdliz3@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Feng at (786) 6141290
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

US.K INC

P14000057616

Page 1 of 4

FILED
2018 OCT 11 P 1:29
RECEIVED
FBI
TALLAHASSEE, FLORIDA

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>LI, Xiaodong</u>	<u>7235 NW 31st Lane</u>
<u> </u> Add			<u>Miami, FL 33122</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>LI, Bo Wen</u>	<u>7235 NW 31st Lane</u>
<u> </u> Add			<u>Miami, FL 33122</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>P</u>	<u>FENG, Juan</u>	<u>7235 NW 31st Lane</u>
<u>X</u> Add			<u>Miami, FL 33122</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>LI, Xiaodong</u>	<u>7235 NW 31st Lane</u>
<u>X</u> Add			<u>Miami, FL 33122</u>
<u> </u> Remove			
5) <u> </u> Change	<u>S</u>	<u>LI. Bo Wen</u>	<u>7235 NW 31st lane</u>
<u>X</u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 10/05/2016, if other than the date this document was signed.

Effective date if applicable: 10/05/2016
(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 10/05/2016

Signature Juan Feng

(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)

Juan Feng

(Typed or printed name of person signing)

Director

(Title of person signing)