

2019-07-16 17:15

123 123 >> 850-617-6381

P.1/3

7/15/2019

Division of Corporations

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.

((H190002137173)))



H190002137173ABC+

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 : WERMUTHLAW, P.A.  
Account Number : I20020000138  
Phone : (305)715-7157  
Fax Number : (305)715-8982

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

Email Address: paralegal@wpo law . com ✓

S TALLENT  
JUL 18 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNILABEL US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2019 JUL 17 AM 7:40

S TALLENT

2019-07-16 17:15  
850-617-6381

123 123 >> 850-617-6381  
7/16/2019 10:07:31 AM PAGE 1/001 Fax Server

P 2/3



July 16, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UNILABEL US, INC.  
12605 NW 115TH AVE, SUITE B-103  
MEDLEY, FL 33178

SUBJECT: UNILABEL US, INC.  
REF: P14000087308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H19000213717  
Letter Number: 419A00014359

RECEIVED

2019 JUL 17 AM 7:40

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNILABEL US, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Unilabel USA, Inc. (the "Corporation"), a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

WHEREAS, the Corporation filed its Articles of Incorporation with the Florida Department of State on October 24, 2014, and was assigned Document No. P14000087308; and

WHEREAS, these Articles of Amendment were adopted unanimously by the shareholders of the Corporation on April 1, 2019. The number votes cast for the amendment by the Shareholders was sufficient for approval.

NOW, THEREFORE, these Articles of Amendment amend Article I of the Corporation's Articles of Incorporation to reflect the name change of the Corporation, as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

Huzhou Hengxin US, Inc.

IN WITNESS WHEREOF, the undersigned Director of the Corporation executed these Articles of Amendment on this 16<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Daniela Arqué Saletta, Director

**FILED**  
2019 JUL 17 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FL