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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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November 6, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IGLESIA CHINA DE CARACAS CORP
146 MONTEREY BAY DRIVE
BOYNTON BEACH, FL 33426

SUBJECT: IGLESIA CHINA DE CARACAS CORP
REF: P15000092595

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

The document needs to be titled articles of amendment.

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.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: B24000369679
Letter Number: 124A00024472

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
RESOLUTION OF THE DIRECTORS OF IGLESIA CHINA DE CARACAS CORP.
TAKEN WITHOUT A MEETING

All of the directors of IGLESIA CHINA DE CARACAS CORP, a Florida for Profit Corporation (Company), identified with FEIN 47-5590755 and document number P15000092595 acting without a meeting pursuant to §617.0821 *Action by Directors without a Meeting*, and the Company's Articles of Incorporation or Company's Bylaws, adopt the following resolutions:

Resignation of Directors

That on this 6th day of September 2024, the following directors have presented their letter of resignation in the respective capacities identified after their names:

Name	Office
Jianneng Gao	Director
Yinyan Wu	Director

RESOLVED: that the resignation of the officers mentioned above has been approved by the Board of Directors of the Company.

RESOLVED: that the remaining Directors are authorized to sign any and all documents in connection with or needed to complete the resignation of the of the resigning directors.

RESOLVED: that any signature bearing the resigning director's name, in any official documents will no longer be binding to the Company and it is no longer recognized or approved by the current board of directors.

Election of Officers


RESOLVED: That the following persons are elected as the Board of Directors of the Company in the respective capacities identified after their names and will serve until its elective successors are assigned:



Name	Office
Shuet Fang Wong	Director
Janeth NG Wong	Director


The remainder of page intentionally left blank. Signature page follows.


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These resolutions are approved as action of the Directors of the Company without a formal meeting, all as of September 6th, 2024.

Date: 11/03/2024 01:43 PM EST Shuet Fang Wong 
Shuet Fang Wong, Director

Date: 11/03/2024 11:20 PM EST  
Janeth NG Wong, Director

Date: 11/04/2024 07:05 PM EST Jianneng Gao 
Jianneng Gao, Resigning Director

Date: 11/05/2024 01:33 PM EST Yinyan Wu 
Yinyan Wu, Resigning Director

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