## P15000101638

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COF	RPORATION: Pei Wen Lee Corp	oration	
	UMBER: P15000101638	<del></del>	
The enclosed Art	icles of Amendment and fee are so	ibmitted for filing.	
Please return all o	correspondence concerning this ma	atter to the following:	
	Pei Wen L. Lawing		
	**************************************	Name of Contact Person	n
	Pei Wen Lawing Corporation	n (pending name amendmer	nt)
		Firm/ Company	
	14359 Cherry Lake Dr. W		
	·	Address	<del></del>
	Jacksonville, FL 32258		
	<del> </del>	City/ State and Zip Cod	e
	pciwenlawingod@gmail.con	1	
		sed for future annual report	notification)
For further infort Pei Wen L. Lawi	mation concerning this matter, plea	nse call: at (	309-4833
Name of Contact Person Area Code & Daytime Telephone Number		de & Daytime Telephone Number	
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing F	ce	■\$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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Pei Wen Lee Corporation				
(Name o	of Corporation as currenti	y filed with the Florida I	Dept. of State)	
P15000101638				
	(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporatio	n adopts the following amendr	nent(s) 1
A. If amending name, enter the new na	ame of the corporation:			
Pei Wen Lawing Corporation			The ne	2547
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contracted," "professional association,"	Corp, " "Inc," or "Co". A	t professional corporation	ed" or the abbreviation "Corp.	••• ••
B. Enter new principal office address, if applicable:		N/A		
(Principal office address MUST BE A S			بي-	•
			<u> </u>	5 i
C. Enter new mailing address, if appli		N/A	, 78	157
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )				. ; 3 ]
		<del></del>	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	لخصورة
			- 46	
D. If amending the registered agent an new registered agent and/or the new			name of the	
Name of New Registered Agent	N/A	<u>.</u>		
Name of New Regimerea Agent				
	(Florida str	vet address)		
N. D	(/	,	er : i	
<u>New Registered Office Address</u> :		(City)	, Florida(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			tions of the position	
r nevery accept the appointment as regist	erea agem. Tam jamular (	ът ини ассерсте оонда	ионь од инс розиион.	

Signature of New Registered Agent, if changing

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, ar address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chi Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office helpersident, Treasurer, Director would be PTD.$ 

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 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 Chang-Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
_X Add	SV	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
<del></del>	
<del></del>	
	change, reclassification, or cancellation of issued shares,
an amenument provides for all exe	endment if not contained in the amondment itself:
rovisions for implementing the ame	endment if not contained in the amendment itself:
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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•

The date of each amendment(s)	ıdoption:	if other than t
date this document was signed.	0.41905.4	
08/ Effective date <u>if applicable</u> :	04/2021	
<u></u>	(no more than 90 days after amendment file date)	)
Note: If the date inserted in this locument's effective date on the D	block does not meet the applicable statutory filing requirement department of State's records.	ts, this date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators, or board of directors without shareho	older action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amoufficient for approval.	endment(s)
must be separately provided fo	proved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment	~
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
08/04/202	1	
Dated		
a.	$O_{2}(x) = 1$ .	
Signature	director, president or other officers if directors or officers have	not been
· •	ed, by an incorporator – if in the hands of a receiver, trustee, or of	
	nted fiduciary by that fiduciary)	
	Pei Wen L. Lawing	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	