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Office Use Only



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09/09/16--01013--014 **43.75

ALLAHASSEE ELOBIO

John Hollen

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: P1600006090 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company 5760 S. Semoran Blud Address FL 32822 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 38 380 -5 (83)

Area Code & Daytime Telephone Number

□ \$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

Certificate of Status Certified Copy (Additional Copy is enclosed)

□\$52.50 Filing Fee

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

PING HO INC	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P 160000 6090[
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Caluban LC C	acporation The new
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," o word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SET
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	VIA PHIO
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am famili	
Signature of Ne	w 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: X Change	PT John D	<u>oe</u>	
X Remove	<u>V</u> <u>Mike J</u>	ones	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	TCFO	YuTien Chi-Wagner	N(A
Add		7	
Remove			
2) 😾 Change	VP_	Richard Wagner	<u> </u>
Add			
Remove 3) Change Add	DP	Chris Liew	5760 S. Semoran Bld or lando, FL 32822
Add Remove			Of WIND, FL DEBAD
4) Change Add	<u>S</u>	Shaymie Chang	5760 S. Semoran Bid colando, FI 32827
Remove			
5) Change			
Add Remove			
6) Change			
Add			
Kemove			

	if necessary).	(Be specific)	_			
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The date of each amendment(s) adoption:	August	<u>3, 20</u>	<u> 216</u>	, if other than the
date this document was signed.	\cup			
Effective date if applicable:	NIA			
	$N \mid H$ no more than 90 days after am	endment file dat	e)	
Note: If the date inserted in this block does not a document's effective date on the Department of Sta	meet the applicable statutory			l not be listed as the
Adoption of Amendment(s) (<u>CHEC</u>	CK ONE)			
The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for appr		es cast for the an	nendment(s)	
☐ The amendment(s) was/were approved by the sh must be separately provided for each voting gre				
"The number of votes cast for the amendm	nent(s) was/were sufficient for	approval		
by		[,] ,,		
(voting	group)			
☐ The amendment(s) was/were adopted by the boa action was not required.	ard of directors without shareh	older action and	shareholder	
☐ The amendment(s) was/were adopted by the incaction was not required.	orporators without shareholder	action and share	eholder	
Dated8 29 16				
Signature	chi way			
	nt or other officer if director			
selected, by an incorporation appointed fiduciary by	orator – if in the hands of a recontact recontact riduciary)	eiver, trustee, or	other court	
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(Ty	ped or printed name of person	signing)		_
-	Treasurer.	CFO		
	(Title of person signir	ıg)		