

P16000094155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

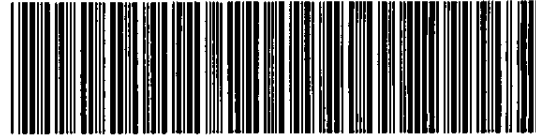
(Business Entity Name)

(Document Number)

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16 DEC -7 PM 12:02

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*Notated*

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WM Skyline Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
WM SKYLINE INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of WM SKYLINE INC., a corporation duly organized and existing under the laws of the State of Florida as filed on November 29, 2016 and assigned document number P16000061498, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the board of directors on December 5, 2016, without shareholder action and shareholder action was not required. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is WM SKYLINE INC (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the Corporation is:

200 S. Los Robles Avenue, Suite 435  
Pasadena, CA 91101

**ARTICLE III. TERM OF EXISTENCE**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLES V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS / OFFICERS**

The names and street addresses of the Directors and Officers of the Corporation are:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Jianrong Qian	Chairman of the Board	200 S. Los Robles Avenue Suite 435 Pasadena, CA 91101

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En Mao	Director	200 S. Los Robles Avenue Suite 435 Pasadena, CA 91101
Yang Shen	Director and President	200 S. Los Robles Avenue Suite 435 Pasadena, CA 91101
Genève DuBois	Secretary	515 East Las Olas Blvd., Suite 1200 Ft. Lauderdale, FL 33301

#### **ARTICLE VII. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 and the Corporation's registered agent at that address to accept service of process within the state is Corporate Creations Network Inc.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the sole shareholder and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the sole shareholder if the shareholder specifically provides that the bylaw is not subject to amendment or repeal by any director.

#### **ARTICLE X. AMENDMENTS**

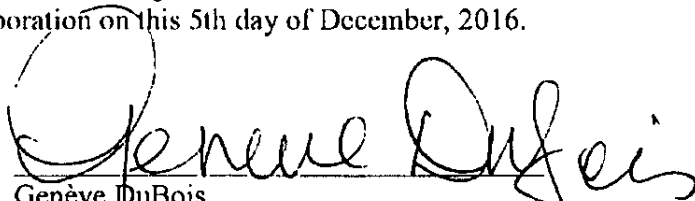
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

#### **ARTICLE XI. INDEMNIFICATION**

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

*[Signature on the following page]*

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 5th day of December, 2016.

  
Genève DuBois,  
Secretary