Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAW OFFICES TONY PORNPRINYA

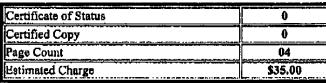
Account Number : 120010000164 Phone : (305)893-8989

Phone : (305)893-8989 Fax Number : (305)891-7717

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CHANG XIANG, INC.



Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

MAY 1 4 2018

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Articles of Amendment to

2018 MAY LT

	Articles of Incorporation of	LOIGHAILL AH 9: 4
	CHANG XIANG, INC.	SECKETARY OF CHAP TALLAHASSEE OF FOR
(Name of Co)	poration as currently filed with the Florida	
	P17000007108	
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporate	tion adopts the following amendment(s) to
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," B. Enter new principal office address, if app (Principal office address, MUST BE A STREE)	"Corp," "Inc," or "Co". A professional co or the abbreviation "P.A." Icable:	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or r new registered agent and/or the new regi		e name of the
Name of New Registered Agent		
	(Florida street address)	
	(Florida street autress)	
New Registered Office Address:	Min.	, Florida
New Registered Agent's Signature, if changing it hereby accept the appointment as registered a		(Zip Code)
	Signature of New Registered Agent, if change	ging

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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:

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

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	<u>PT</u>	John Doe				
X Remove	Y	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
1) X Change	s	YUN YE	3520 N ANDREWS AVE			
Add			OAKLAND PARK, FL 33309			
Remove			··········			
2) Change	P	MEI FANG CHEN	3520 N ANDREWS AVE			
X Add			OAKLAND PARK, FL 33309			
Remove						
3)Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5)Change		Mary Mary Property Control				
Add						
Remove						
f) Change						
Add		•	Control of the Contro			
Remove						
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	is, if necessary).	(Be specific)) here:		
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		•			
	<u>rides for an excha</u>	nge, reclassification description in the contract of the contr	on, or cancellation of ined in the amendm	<u>fissued shares.</u> ent itself:	
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(((H18000147839 3))) The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable: 03/01/2018 (no more than 90 days after unendment file date)	
(no more than 50 acts when when the unit	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(a) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(a) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(a) was/were sufficient for approval	
by	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated May 11, 2018	
Signature Meifang ohen	_
(By a director, president br other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MEI FANG CHEN	
(Typed or printed name of person signing)	**************************************
P	
(Title of person signing)	
	**

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