epartment of State **Division of Corporations**

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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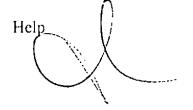
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GRANDBEING TECHNOLOGY USA, INC

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as cur | rently filed with the Flo | rida Dept. of State) | |
|--|----------------------------|---|-------------------|
| P17000060698 | | | |
| (Document Num | ber of Corporation (if kno | own) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation: | this Florida Profit Corp | oration adopts the follow | ing amendment(s) |
| A. If amending name, enter the new name of the corporatio | <u>n:</u> | | |
| SHEKOU FUN INC | | | The new |
| name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation ") | ". A professional corp. | porated" or the abbrevial oration name must conto | tion "Corp.," |
| B. Enter new principal office address, if applicable: | N/A | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | 2027 DEC |
| | į | | E PE |
| | ! | | . 1 |
| C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) | | | თ |
| | | | |
| | | | , or |
| | | | <u>,</u> |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office add | | er the name of the | |
| Name of New Registered Agent N/A | | | |
| | | | |
| (Florid | la street address) | | _ |
| New Registered Office Address: | | , Florida | |
| | (City) | (Zip | Code) |
| | | | |

Signature of New Registered Agent, if changing

Check If applicable

 \square 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 of | fficer/director being removed and title, name, and |
|--|--|
| address of each Officer and/or Director being added: | i |

(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 Doc | |
|-------------------------------|------------|-------------|-----------------|
| | | | |
| X Remove | <u>Y</u> | Mike Jones | |
| <u>X</u> Add | <u>\$Y</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | N/A | | |
| Add | | | |
| Remove | | | 2022 |
| 2) Change | | | 2022 DEC |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | - 0. |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| δ) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | İ | |
|---|---------------------------|---|
| N/A | | |
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| . If an amendment provides for an exchange, reclassification, or cance | liation of issued shares. | |
| provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A) | amendment itself: | |
| | ļ | |
| N/A | | |
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| The date of each amendment(s) adoption:date this document was signed. | | | , if other | than the |
|---|--------------------------|------------------------------------|---------------|--------------|
| Effective date if applicable: | | ļ | | _ |
| (no more | than 90 days after am | nendment file date) | | |
| Note: If the date inserted in this block does not meet the document's effective date on the Department of State's rec | | filing requirements, this date wil | I not be list | ed as the |
| Adoption of Amendment(s) (CHECK ONE | Ö | <u> </u> | | |
| ■ The amendment(s) was/were adopted by the incorporate action was not required. | ors, or board of directe | without shareholder action and | i shareholde | भ |
| ☐ The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval. | rs. The number of vot | tes cast for the amendment(s) | | |
| ☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entit | | | | 2022 DEC |
| "The number of votes cast for the amendment(s) v | vas/were sufficient for | pproval | | DEC |
| by(voting group) | | | : | Ġ |
| (voting group) | | | | - |
| | | | • : | <u> </u> |
| Dated 11 30 22 | | | 1 | ထ္ |
| Signature Signature | | | -, - | 8: 52 |
| (By a director, president or oth | er officer – if director | s or officers have not been | | |
| selected, by an incorporator - i appointed fiduciary by that fid | | ceiver, trustee, or other court | | |
| KEITH KENNEDY | | | | |
| (Typed or p | rinted name of person | signing) | | • |
| PRESIDENT | | | | |
| (Title of per | son signing) | | | • |