

9/19/2019

Division of Corporations

Florida Department 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 : LAW OFFICES TONY PORNPRIYA  
Account Number : I20010000164  
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  
SUNNY TRAIL USA INC**

|                       |         |
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SEP 23 2019

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNNY TRAIL USA INCDOCUMENT NUMBER: P17000064164

The enclosed *Articles of Amendment* and *fee* are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONY PORNPRIYA

Name of Contact Person

LAW OFFICE OF TONY PORNPRIYA

Firm/ Company

1555 NE 123 STREET

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

NVC@MIAMIDADELAW.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TONY PORNPRIYA

Name of Contact Person

at ( 305 ) 893-8989

Area Code &amp; Daytime Telephone Number

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

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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850-617-6381

9/20/2019 11:46:35 AM PAGE 1/001 Fax Server



September 20, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUNNY TRAIL USA INC  
39-07 PRINCE ST  
SUITE 4G  
FLUSHING, NY 11354

SUBJECT: SUNNY TRAIL USA INC  
REF: P17000064164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: E19000281242  
Letter Number: 719A00019512

RECEIVED  
2019 SEP 20 PM 2:48

2019 SEP 20 PM 1

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNNY TRAIL USA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000064164

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: XILLI  
5600 N FLAGLER DR., PH 209  
(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33407  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(((H19000281242 3)))  
 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:

☒ Change                      PT      John Doe  
☒ Remove                      V      Mike Jones  
☒ Add                      SV      Sally Smith

| Type of Action<br>(Check One)              | Title | Name     | Address                   |
|--|-------|----------|---------------------------|
| 1) <input type="checkbox"/> Change         | CEO   | ZOU, RUI | 5600 N FLAGLER DR. PH 209 |
| <input type="checkbox"/> Add               |       |          | WEST PALM BEACH FL 33407  |
| <input checked="" type="checkbox"/> Remove |       |          |                           |
| 2) <input type="checkbox"/> Change         | CFO   | ZOU, RUI | 5600 N FLAGLER DR. PH 209 |
| <input type="checkbox"/> Add               |       |          | WEST PALM BEACH FL 33407  |
| <input checked="" type="checkbox"/> Remove |       |          |                           |
| 3) <input type="checkbox"/> Change         | VP    | ZOU, RUI | 5600 N FLAGLER DR. PH 209 |
| <input type="checkbox"/> Add               |       |          | WEST PALM BEACH FL 33407  |
| <input checked="" type="checkbox"/> Remove |       |          |                           |
| 4) <input type="checkbox"/> Change         | P     | XI LI    | 5600 N FLAGLER DR. PH 209 |
| <input checked="" type="checkbox"/> Add    |       |          | WEST PALM BEACH FL 33407  |
| <input type="checkbox"/> Remove            |       |          |                           |
| 5) <input type="checkbox"/> Change         |       |          |                           |
| <input type="checkbox"/> Add               |       |          |                           |
| <input type="checkbox"/> Remove            |       |          |                           |
| 6) <input type="checkbox"/> Change         |       |          |                           |
| <input type="checkbox"/> Add               |       |          |                           |
| <input type="checkbox"/> Remove            |       |          |                           |



The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 18, 2019  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

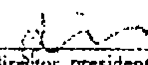
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

☐ 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 SEPTEMBER 18, 2019

Signature   
(By a director, president or 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)

XI LI

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)