P17000089416

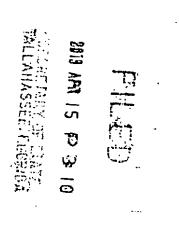
| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nai | me) |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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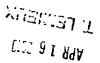
Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | | HNERY USA, INC | |
|--|---|---|--|
| DOCUMENT NUMI | P17000089416 | | |
| | of Amendment and fee are su | about the filing | |
| | | _ | |
| Please return all corres | spondence concerning this ma | itter to the following: | |
| | Linda Liang | | |
| | • | Name of Contact Person | n |
| | Linda Liang and Associates | | |
| | | Firm/ Company | , |
| | 8201 Peters Road Suite 1000 |) | |
| | | Address | |
| | Planation Fl 33324 | | |
| | | City/ State and Zip Cod | e |
| | | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| | | ŕ | |
| For further information | concerning this matter, pleas | se call: | |
| Linda Liang | | 954 | 6082601 |
| Nume o | of Contact Person | at (Area Co |) de & Daytime Telephone Number |
| | | | · |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | irtment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | ling Address | Street | Address |
| Amendment Section | | Amendment Section | |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301



March 27, 2019

LINDA LIANG 8201 PETERS RD STE 1000 PLANTATION, FL 33324

SUBJECT: HR-MEZE MACHINERY USA, INC

Ref. Number: P17000089416

We have received your document for HR-MEZE MACHINERY USA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

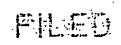
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 619A00006091

Tracy L Lemieux `Regulatory Specialist II

2019 APR - 9 PM 12: 15

Articles of Amendment to Articles of Incorporation of



HR-MEZE MACHINERY USA, INC

2819 APR 15 P 3 1 F

| | urrently filed with the Florida Dept. of State) |
|---|---|
| P17000089416 | TALLAHASSEE FLEERISA |
| (Document Nu | imber of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation: | es, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporat | lion; |
| | The new |
| | poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the |
| 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) | |
| (100 min) | |
| | |
| | |
| | |
| D. If amending the registered agent and/or registered office and/or the new registered office a | |
| | |
| Name of New Registered Agent | |
| | |
| (Fla | orida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| | |
| New Registered Agent's Signature, if changing Registered | Agent: |
| I hereby accept the appointment as registered agent. I am fa | miliar with and accept the obligations of the position. |
| | |
| | |
| Signature of | f New 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.

| X Change | <u>PT</u> | John Doc | |
|----------------------------|--------------------------|----------------|-----------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | V | Qing Liu, Rang | C/O LINDA LIANG |
| | | | 8201 Peters Road Suite 1000 |
| X Remove | | | Plantation Fl 33324 |
| | V | Liu, Rangqing | C/O Linda Liang |
| 2) Change X | | | 8201 Peters Road Suite 1000 |
| Add | | | Plantation Fl 33324 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Ađd | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| | | | |
| Remove | | | <u> </u> |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| f an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer | endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| | |
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| | |

| The date of each amendment(s) adoption: | , if other than the |
|---|-------------------------------|
| date this document was signed. | |
| Effective date if applicable: | |
| (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 da document's effective date on the Department of State's records. | ite will not be listed as the |
| 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. | S) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements the separately provided for each voting group entitled to vote separately on the amendment(s): | ent |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| by" (voting group) | |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required. | er |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Dated $03/15/201$ | |
| 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 cour appointed fiduciary by that fiduciary) | 1 |
| (Typed or printed name of person signing) | |
| | |
| Secretary/ (Title of person/signing) | |
| (Title of person/signing) | |

. . ;