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PICK-UP	MAIT	MAIL
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R. WHITE NOV 3 0 2010 ORELIN DE STA

COVER LETTER

TO: Amendment Section

Division of Corporations			
NAME OF CORPORATION:Chen's_ DOCUMENT NUMBER:P180000	China King Inc.		
The enclosed Articles of Amendment and fee are st	abmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
<u>Chen, I</u>	Name of Contact Person		
	Firm/ Company		
<u> 10439 Ulm</u>	erton Rd Address		
Largo, FL	Address 33771 City/ State and Zip Code SS @ Gmail. com sed for future annual report notification)		
For further information concerning this matter, pleas	se call:		
Chen, De Xin	at (<u>813</u>) <u>786 - 0042</u> Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Department of State:		
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)		
Mailing Address	Street Address		
Amendment Section Division of Corporations	Amendment Section		
P.O. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Of Cheris Chira King Inc Olibroy 26 AMH: 59 Cheris Chira King Inc (Name of Corporation as currently filed with the Florid District State) P 18-0000 325 455 (Document Number of Corporation (if known) Possuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: 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." a professional corporation name must contain the word "chartered." "professional corporation name must contain the word "chartered." "professional corporation name must contain the word "chartered." "professional socional in the word "corporation" "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) If amending the registered agent and/or registered office address: Name of New Registered Agent Chen, Phong 10439 Ulbreton Rd (Florida Street address) New Registered Office Address: Age (Clarb) New Registered Office Address: (City) Florida \$3.71 (City) Florida \$3.71 (City) Florida \$3.71 (City) Florida \$3.71 (City)			***	
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Signature of New Registered Agent, if changing	\(\sigma\)	nature of New Registered Agen	t 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.

Example:	ove, and sally	Smun, Sv as an Aga.	
X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) Change	P	Chen, De Xin	10439 Ulmertun Rd
Add _ X_ Remove			Largo, FL 33771
2) Change	P	Chen, Zhong	10439 Ulmerton Re
X _ Add Remove			Largo, FL 35771
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add			
Remove			
6) Change			
Add Remove			

Attach additional shee	g additional Artic ets. if necessary).	(Be specific)				
						
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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 date vidocument's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
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 $\frac{\times 11-20-20/8}{\text{Signature}^{\times}) \in \times 10.0670}$	
Signature DEXIN. ChZN	
(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)	
Chen, De Xin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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