

PI8000074250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

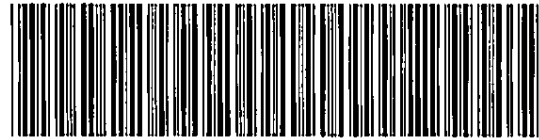
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED  
2018 OCT 15 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

Office Use Only



800319386598

10/16/18--01015--000 \*\*35.00

FILED  
18 OCT 15 PM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 18 2018  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2018

CJ ZHAO  
FIRST OFF ENTERPRISE INC  
1227 3RD STREET SOUTH  
JACKSONVILLE BEACH, FL 32250

SUBJECT: FIRST OFF ENTERPRISE INC  
Ref. Number: P18000074250

We have received your document for FIRST OFF ENTERPRISE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 118A00019963

RECEIVED

2018 OCT 15 AM 7:21

SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST OFF ENTERPRISE INC.

DOCUMENT NUMBER: P18000074250.

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

Please return all correspondence concerning this matter to the following:

CJ ZHAO

Name of Contact Person

FIRST OFF ENTERPRISE INC.

Firm/ Company

1227 3RD STREET SOUTH

Address

JACKSONVILLE BEACH FL 32250

City/ State and Zip Code

YUE.MIKE@YAHOO.COM

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

For further information concerning this matter, please call:

CJ ZHAO

Name of Contact Person

at ( 801 ) 336-6126

Area Code & 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

RECEIVED

SEP 26 2018

AMENDMENT SECTION

Articles of Amendment  
to  
Articles of Incorporation  
of

FIRST OFF ENTERPRISE INC

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

P18000074250

(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)

1227 3rd Street South  
Jacksonville Beach FL  
32250

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

(Florida 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 familiar with and accept the obligations of the position.*

Signature of 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.

Example:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

Type of Action  
(Check One)

Title

Name

Address

- |   |               |                    |  |
|---|---------------|--------------------|--|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u>      | <u>ZHIJUN YUE</u>  | <u>1227 3rd street SOUTH</u><br><u>JACKSONVILLE BEACH</u><br><u>FLORIDA, 32250</u> |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input type="checkbox"/> Remove               |               |                    |  |
| 2) <input type="checkbox"/> Change            | <u>VP</u>     | <u>BYRON YUE</u>   | <u>1227 SOUTH THIRD ST</u><br><u>JACKSONVILLE BEACH</u><br><u>FLORIDA, 32250</u>   |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input checked="" type="checkbox"/> Remove    |               |                    |  |
| 3) <input type="checkbox"/> Change            | <u>T</u>      | <u>LINGNA ZHAU</u> | <u>1227 SOUTH THIRD ST.</u><br><u>FLORIDA, 32250</u>                               |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input checked="" type="checkbox"/> Remove    |               |                    |  |
| 4) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>      | <u>      </u>  |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input type="checkbox"/> Remove               |               |                    |  |
| 5) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>      | <u>      </u>  |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input type="checkbox"/> Remove               |               |                    |  |
| 6) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>      | <u>      </u>  |
| <input type="checkbox"/> Add                  |               |                    |  |
| <input type="checkbox"/> Remove               |               |                    |  |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 09/11/2018, if other than the date this document was signed.

Effective date if applicable: 09/11/2018  
(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 09/11/2018

Signature Zhi Jun Yue  
(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)

ZHI JUN YUE  
(Typed or printed name of person signing)

President.  
(Title of person signing)