718000101138

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(Business Entity Name)
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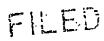
MAY 21 0810 T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Sunshine Conglon	nerate Footwear Inc	
DOCUMENT NUMB	P18000101138		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Yao Tan		
		Name of Contact Person	1
	Sunshine Coglomerate Footy	vear inc	
		Firm/ Company	.
	4960 NW 165th ST Suite B-	17	
		Address	
	Miami Lakes, FL 33014		
		City/ State and Zip Cod	c
enneh	ineconglofootwearine@gmai	Leom	
- Sunsi	_	sed for future annual report	notification
	1. man address, the be a	sea no rature amata report	The Armed Control of the Control of
For further information	n concerning this matter, pleas	se call:	
Yao Tan		at (302-4098
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check to	r the following amount made	payable to the Florida Depo	artment of State:
S35 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)
Ame Divi P.O.	ding Address endment Section (sion of Corporations Box 6327 ahassee, F1, 32314	Amend Divisic Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of



rporation as currently file (Document Number of Cor., Florida Statutes, this Florida	તે દે	Strate)
(Document Number of Cor	તે દે	Contago Para
	mornion til books till	and the first and the first harmonic
, Florida Statutes, this <i>Flor</i>	I and the Killy to Co	An ASSEET LUMBER
	ida Profit Corporation ad	opts the following amendment(s
of the corporation:		
		The new
("Corp," "Inc," or "Co"	. A professional corpora	rated" or the abbreviation
plicable: ET ADDRESS)		· · · ·
_ <u>c:</u>		
RCE BOX)		
-	T	
	in Florida, enter the nam	e of the
peng wei		
0 NW 165th ST, Suite B-1	7	
(Florida street a	ldress)	
mi Lakes		33014 Florida
	the word "corporation," ("Corp," "Inc," or "Co", " or the abbreviation "P.A. plicable: ET ADDRESS) e: ICE BOX) registered office address instered office address; being wei	the word "carporation," "company," or "incorpora" "Corp," "Inc," or "Co". A professional corpora" or the abbreviation "P.A." plicable: ET ADDRESS) E: ECE BOX) registered office address in Florida, enter the namistered office address:

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; IR 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	<u>John Doe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Ь	Yao Tan	4960 NW 165th ST
Add			Suite B-17
x Remove			Miumi Lakes, FL 33014
2) Change	P	Yupeng Wei	4960 NW 165th ST
X Add			Suite B-17
Remove			Miami Lakes, FL 33014
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	(Be specific)
	11
	
an amendment provides for an exchaptovisions for implementing the amen	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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	05/09/2019	
The date of each amendment(s date this document was signed.) adoption:	if other than the
	5/09/2019	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
Note: If the date inserted in the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	5-8-19 YAO TAN	
Signature	FAO TAN	
sete	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court offitted fiduciary by that fiduciary)	
	Yao Tan	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	