| · | | |
|-------------------------|-------------------|-----------------|
| (Re | questor's Name) | |
| | | |
| (Ad | dress) | |
| | | |
| (Ad | dress) | |
| | | |
| (Cit | y/State/Zip/Phone | = #) |
| | | |
| PICK-UP | WAIT | MAIL |
| | | |
| | siness Entity Nan | na) |
| (60 | Siness Entity Man | ne, |
| | | |
| (Do | cument Number) | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filing Officer: | |
| · | • | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | j |
| <u></u> | | |





400331918144

07/29/19--01003--018 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: MING2019 INC | | |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| DOCUMENT NUMB | ER: P19000044216 | | |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | ZHI MING REN | | |
| | | Name of Contact Person | n |
| | MING2019 INC | | |
| • | | Firm/ Company | |
| | 531 FLEMING ST | | |
| • | | Address | |
| | KEY WEST, FL 33040 | | |
| | | City/ State and Zip Cod | e |
| crysta | @aabconline.com | | |
| ——— | - | sed for future annual report | notification) |
| | E-mail address. (to be to | sed for fattare armidal report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| CRYSTAL WONG | | 954 at (| 462-6045 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment 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) |
| Ame Divis P.O. | ing Address Indiment Section It is in a common of Corporations Box 6327 Indiana of the common of the | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| MING2019 INC | | | |
|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (<u>Name</u> | of Corporation as currently file | d with the Florida | Dept. of State) |
| P19000044216 | | • | the of the state o |
| | (Document Number of Cor | poration (if known) | W 11 1 1 2 11 |
| Pursuant to the provisions of section 607 ts Articles of Incorporation: | .1006, Florida Statutes, this <i>Flor</i> | ida Profit Corporati | on SECRETARYOUNG REPRESENTED A |
| A. If amending name, enter the new n | ame of the corporation: | • | Same of the same same of same of |
| | | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | iation "Corp," "Inc," or "Co". | A professional col | corporated" or the abbreviation rporation name must contain the |
| 3. Enter new principal office address, Principal office address <u>MUST BE A S</u> | | | |
| | _ | | |
| | _ | | |
| | | | |
| C. Enter new mailing address, if appl | | | |
| (Mailing address <u>MAY BE A POST</u> | UFFICE BUA | | |
| | <u>-</u> | | |
| | | | |
| | - | <u></u> | |
| D. If amending the registered agent at | | n Florida, enter the | name of the |
| new registered agent and/or the ne | w registered office address: | | |
| Name of New Registered Agent | | | |
| | 531 FLEMING ST | | |
| | (Florida street ac | (drace) | |
| | | iui ess) | 22040 |
| New Registered Office Address: | KEY WEST | | , Florida |
| | (City) |) | (Zip Code) |
| | | | |
| | | | |
| New Registered Agent's Signature, if c hereby accept the appointment as regist | | and account the obliga | ations of the position |
| nevery accept the appointment as regist | erea agem. Tam jammar wun t | та ассері те отіда | иот ој те ромион. |
| | | | |
| | | | |
| | Signature of New Regist | ered Agent if chang | ino |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Clear Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officel. 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 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 Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|---------------|--------------------|
| 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 |
| 1) Change | S | JUANHUA HUANG | 531 FLEMING ST |
| X Add | | <u>-</u> | KEY WEST, FL 33040 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | - | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach additi | or adding additional Ar ional sheets, if necessary). | (Be specific) | and the same | | | |
|----------------|------------------------------------------------------|-------------------|-------------------|---------------------------------------|--------|--------------|
| | | | | | | |
| <u> </u> | | | | | | <u> </u> |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | · | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | <u> </u> | | | · | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | • | | | | | |
| | ······································ | | | | | |
| | | | | | | |
| | ·•· | | | | | |
| | | | | | | |
| | | | | | | |
| f an amendi | ment provides for an exc | hange, reclassifi | cation, or cancel | lation of issued sh | iares. | |
| (if not a | or implementing the ampplicable, indicate N/A) | enoment n not c | Smanied in the a | menument usen: | | |
| | ,, | | | | | |
| | | | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | | | |
| · · · · · · | <u> </u> | | | | | - |
| | | | | | | |
| | | <u></u> | | | | |
| | | | | | | |
| | | | | | | |
| | <u>-</u> . | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| JULY 16 2019 The date of each amendment(s) adoption: | , if other than |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| date this document was signed. | n outer than |
| Effective date if applicable: (no more than 90 days after amendment file date) | · · · · · · · · · · · · · · · · · · · |
| (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 document's effective date on the Department of State's records. | will not be listed as |
| 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. | |
| JULY 16 2019 Dated | |
| Signature Row | |
| 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) | |
| | |
| ZHI MING REN | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |