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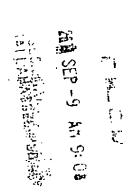
(Reque	stor's Name)	
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(City/SI	ate/Zip/Phone	#)
PICK-UP [	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		





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## COVER LETTER

		COVER LETTER		
TO: Amendment Section Division of Corpora				Story M. St. Os. Os.
NAME OF CORPORA	ATION: TERRY STONE C	CORPORATION		7. 5
	:R:			G. C.
The enclosed Articles of	"Amendment and fee are st	ibmitted for filing.		2 jg
Please return all correspo	ondence concerning this ma	tter to the following:		
Ji	yang Cai			
	7	Name of Contact Person	יו	_
_		Firm/ Company		
66	510 Lussier Dr			_
Si	ugar Land, TX 77479	Address		
_		City/ State and Zip Cod	e	_
account	@vnstone.us			
	E-mail address: (to be u	sed for future annual report	notification)	
For further information c	concerning this matter, pleas	se call:		
Jiyang Cai		at (	560-1555	
Name of	Contact Person	Area Co	de & Daytime Telephone Numb	er er
Enclosed is a check for t	he following amount made	payable to the Florida Depa	irtment 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)	
Ameno Divisio P.O. B	ig Address  Iment Section on of Corporations ox 6327 oxsee FL 32314	Amend Divisio Clifton	Address ment Section of Corporations Building yearlier Circle	

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

	Articles of Amer	ndment	_2°	
	to	was dia sa		i
	Articles of Incorp	oration		€5 °
ERRY STONE CORPORATION			The state of the s	10
(Name of Corpor	ation as corrently fi	led with the Florida De	ot of State) Say	-I.
19000067771	divide day carry as	ico with the Fibrida De	, is.	المراجعة المراجعة
	cument Number of Co	reporting (if Irania)	· ,	<u>ુ</u> જુટુ
(170)	tanent Number of Ce	проганов (п кножи)		
rsuant to the provisions of section 607,1006, Flo Articles of Incorporation:	rida Statutes, this <i>Flo</i> .	rida Profit Corporation :	adopts the following amo	endment(
. If amending name, enter the new name of the	corporation:			
ERRY STONE INC.			77.1	
ame must be distinguishable and contain the v	cord "corneration"	"zwamany" we "ingara		HeW intion
Corp. "Inc.," or Co.," or the designation "Co ord "chartered." "professional association," or t Enter new principal office address, if applica	the abbreviation "P.A ble:			
Principal office address <u>MUST BE A STREET A</u>	<u>DDRESS</u> )			
	-		<u> </u>	
	-			
Enter new mailing address, if applicable:	Dans.			
(Mailing address MAY BE A POST OFFICE )	<u>80X</u> ) _	<del></del>		
	_			
			·	
	-			<del></del>
If amending the registered agent and/or regis	stered office address	in Florida, enter the na	me of the	
new registered agent and/or the new register	ed office address:			
Name of New Registered Agent				
			<u> </u>	
<del></del>	. 121 . 1			
	(Florida street a	iddress)		
New Registered Office Address:			, Florida(Zip Code)	
	(Cir <sub>)</sub>	) /	(Zip Code)	
ew Registered Agent's Signature, if changing B				
tereby accept the appointment as registered agen	t. I am familiar with	and accept the obligation	ns of the position.	
Si	gnature of New Regis	stered 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>	John Doe	
X Remove	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		N/A	N/A
Add			
Remove			
2) Change		_	
Add			
Remove			<del></del>
3 ) Change			<del></del>
Add			
Remove			-
4) Change		_	
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

F. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
	<del></del>
	<del></del>
F - If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

09/04/2019	
The date of each amendment(s) adoption:	, if other than the
•	
Effective date <u>if applicable</u> :	mendment tile date)
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of verby the shareholders was/were sufficient for approval.	otes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting grants to be separately provided for each voting group entitled to vote separately.	
"The number of votes east for the amendment(s) was/were sufficient for	r approval
by	```
tyoting groups	
☐ The amendment(s) was/were adopted by the board of directors without share action was not required.	holder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sharehold action was not required.	er action and shareholder
09/04/2019	
Dated	
(By a director, president of other officer – if directorselected, by an incorporator – if in the hands of a reappointed fiduciary by that fiduciary)	
JIYANG CAI	
(Typed or printed name of perso	n signing)
CEO	

(Title of person signing)