P20000 21065

(Requestor's Name)				
(Ad	dress)			
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(Cit	y/State/Zip/Phone			
(Cil	y/Otate/Zip// Hone	÷ π)		
PICK-UP	WAIT	☐ MAIL		
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(Bu	siness Entity Nan	ne)		
(Do	cument Number)	<u>.</u>		
Certified Copies	Certificates	of Status		
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Special Instructions to	Filing Officer:			





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: H & L TRADING I	INTERNATIONAL, INC.			
DOCUMENT NUME	P2000021065				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	HENRY H ZHENG				
		Name of Contact Person	<u> </u>		
	H & L TRADING INTERNATIONAL, INC.				
	·	Firm/ Company			
	3050 WHISPERING WILLOW WAY				
		Address			
	ORANGE PARK, FL 3200	65			
		City/ State and Zip Code	:		
	TNTRLT1@BELLSOUTH.I	NET			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
TERENCE THURSON		904at (
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment to Articles of Incorporation of

H & L TRADING INTERNATIONAL, INC.

H & L TRADING INTERNATIONAL, INC.			
(Name of Corporation	as currently filed with the Flo	orida Dept. of State)	
P20000021065			
(Documen	nt Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corp	poration adopts the following a	mendment(s) to
A. If amending name, enter the new name of the corp	ooration:		
H & L INTERNATIONAL TRADING INC		T	he new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc." o "chartered," "professional association," or the abbrevio	or "Co". A professional corp	rporated" or the abbreviation poration name must contain t	"Corp.," the word
B. Enter new principal office address, if applicable:		يم	<u></u>
(Principal office address MUST BE A STREET ADDR.	ESS)		Ď .
C. Enter new mailing address, if applicable:			- Land
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
		<u> </u>	
		-	
	 .		
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		er the name of the	
new registered agent and/or the new registered on	nce address.		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Coc	le)
New Registered Agent's Signature, if changing Regist	toroil Agent:		
Thereby accept the appointment as registered agent. To		obligations of the position.	
Signatu	ire of New Registered Agent, if o	chancing	
эндекий	аге од лен педіметей луст, у с	counting .	
Check if applicable	7.0130.7111.752 5.5		
☐ The amendment(s) is/are being filed pursuant to s. 60	7.0120 (11) (e), F.S.		

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)

Example:

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 = ChiefExecutive 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.

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			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additi</i>	or adding additional Art onal sheets, if necessary).	(Be specific)	=		
				·	
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		_			
_ 					
fan amendr provisions f	nent provides for an exc or implementing the am	hange, reclassified and ment if not c	<u>cation, or cancell</u> ontained in the a	<u>ation of issued sh</u> mendment itself:	ares,
(if not a	pplicable, indicate N/A)				
			<u></u>		
	_				
				· · · · · · · · · · · · · · · · · · ·	

	06/10/2020	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	3/04/2020	
Effective date <u>if applicable</u> :	(no more than 90 de	ys after amendment file date)
Note: If the date inserted in this document's effective date on the		e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or boa	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were		mber of votes cast for the amendment(s)
	pproved by the shareholders throug or each voting group entitled to vot	h voting groups. The following statement separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were s	ufficient for approval
HENRY H ZHENG		, "
	(voting group)	
06/10/20	020	
Dated		_
s:		
Signature(Βνε	director, president or other officer	- if directors or officers have not been
selec	ted, by an incorporator – if in the ha	ands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)	
	HENRY H ZHENG	
	(Typed or printed nan	ne of person signing)
	PRESIDENT	
	(Title of person signing	ng)