## P21000041106

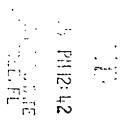
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Fenghui Inc			
DOCUMENT NUM	BER: P21000041106	· · · · · · · · · · · · · · · · · · ·		
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Irene Cai			
		Name of Contact Person	1	
	Yongmei Cai& Associates C	PA PA		
		Firm/ Company	<del></del> .	
	601 N Congress Suite 412			
		Address		
	Defray Beach FL 33445			
		City/ State and Zip Code	<u> </u>	
	youngmeiepa@gmail.co			
	, , , , , , , , , , , , , , , , , , , ,	sed for future annual report	notification)	
For further information	on concerning this matter, plea		, 699-7886	
Name	of Contact Person	Area Co	) 699-7886 de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Mailing Address Amendment Section		Street Address Amendment Section		
	rision of Corporations	Division of Corporations		
	), Box 6327 lahassee, FL 32314		entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Fenghui Inc					
(Name (	of Corporation as currently	filed with the Florida Dept	i. of State)		
P21000041106					
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Iorida Profit Corporation ac	lopts the followi	ng amci	ndment(s) to
A. If amending name, enter the new na	ame of the corporation:				
				The	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Coartered," "professional association,"	"orp." "Inc." or "Co". A	ompany," or "incorporated" professional corporation n	or the abbreviat ame_must_conta	ion "Co iin the	rp.," word
B. Enter new principal office address, (Principal office address MUST BE A S					<del></del>
					<u> </u>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)					
(during duriess SEST DI. 24 FOST)	OTTICL BOX		-		<del></del>
			· · · · · ·		
			<del> </del>	<del>- : · ·</del>	_ '
D. If amending the registered agent ar	id/or registered office addre	ess in Florida, enter the nai	ne of the	===	÷
new registered agent and/or the new	registered office address:		- 1 () 	<u>1.5</u>	•
Name of New Registered Agent	Guiqin Du			1:2	
	664 Kingsley Ave 106				
	(Florida stre	et address)	<del></del>	<del></del>	
New Registered Office Address:	Orange Park		. Florida 32073		
ites ites same and item item.	(	City)		Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligation	s of the position		
	GNUG 74 Signature of New Re	Du.		_	
	Signature of New Re	gistered Agent, if changing			

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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)

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: X Change	PT	John Doc	
X Remove	<u> </u>	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	P	Guiqin Du	664 Kingsley Ave 106
Add			Orange Park FL 32073
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary), (Be specific)		
<del>-</del>		
···		
·		
<u>.</u>		
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	nendment if not contained in the amendment itself:	
·		
	-	
····		
<del></del>	<del></del>	

The date of each amendment(s) a date this document was signed.	deption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
June 4, 202 Dated	ł
Signature	Guigin Du.
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Guiqin Du
	(Typed or printed name of person signing)
	president
	(Title of person signing)

the

the