P23000054171

Florida Department of State
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HONGYU HARVEST AMERICA INC.

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Articles of Amendment
to
Articles of Incorporation
of

Hongyu Harvest America Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**
(Principal office address ***MUST BE A STREET ADDRESS****)*

C. **Enter new mailing address, if applicable:**
(Mailing address ***MAY BE A POST OFFICE BOX****)*

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ______________________

____
(Florida street address)

New Registered Office Address: ______________________, Florida ______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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 Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	D	Wong, Ching	Flat 8B, Block 6, Phase I,
___ Add			South Sea Rose Garden, 1093 Wanghai Road
___ Remove			Shekou, Shenzhen 518067 China
2) ___ Change	PD	Yecheng Li	No. 51 Liacheng Road, Rizhao Hi-Tech
X Add			Industrial Development Zone
___ Remove			Shandong 276800 China
3) ___ Change	DV	Yukui Zhao	No. 51 Liacheng Road, Rizhao Hi-Tech
X Add			Industrial Development Zone
___ Remove			Shandong 276800 China
4) Change	ST	Lixia An	No. 51 Liacheng Road, Rizhao Hi-Tech
X Add			Industrial Development Zone
___ Remove			Shandong 276800 China
5) ___ Change	V	Wei Xiu	2658 Edgewater Drive
X Add			Weston, Florida 33332
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

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E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary*). (*Be specific*)

F. **<u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 10/8/2023, if other than the date this document was signed.

Effective date if applicable: ______________________________

(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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 10|24|2023

Signature YE cheng Li

(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)

Yecheng Li
(Typed or printed name of person signing)

President
(Title of person signing)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Hongyu Harvest America Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
No. 51 Liaocheng Road, Rizhao Hi-Tech Industrial Development Zone, Shandong, 276800

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is $0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Ching Wong, Flat 8B, Block 6, Phase I, South Sea Rose Garden, 1093 Wanghai Road, Shekou, Nanshan District, Shenzhen, 518067 China
The initial officers of the corporation are:
Ching Wong, President, Flat 8B, Block 6, Phase I, South Sea Rose Garden, 1093 Wanghai Road, Shekou, Nanshan District, Shenzhen, 518067

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ______________________ Date: 20th day of July, 2023
Business Filings Incorporated
Chris Das, AVP

Signature: ______________________ Date: 20th day of July, 2023
Business Filings Incorporated, Incorporator
Chris Das, AVP

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The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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