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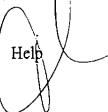
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **SHUYA INC**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

	Articles of Inco	rporanon		
SHUYA INC			• •	
Name of Cor	poration as currently	filed with the Flor	ida Dept. of State)	
P23000067771				
	Document Number of	Corporation (if kno	wii)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corpo	eration adopts the fo	ellowing amendment(s
A. If amending name, enter the new name of	f the corporation:			
				The new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp." "chartered," "professional association." or the B. Enter new principal office address, if app (Principal office address MUST BE A STREE C. Enter new mailing address, If applicable (Mailing address MAY BE A POST OFFI.) D. If amending the registered agent and/or a	"Inc." or "Co". A e abbreviation" P.A " dicable: TADDRESS) CE BOX	professional corpo	ration name must	contain the mord
new registered agent and/or the new reel	stered office address: JIAHUI YU			
Name of New Registered Agent	JIAHUI 10			
	2937 VINEL			
·	(Florida stre	·		24740
New Registered Office Address:	KISSIMME	Ciy)	, Florida	34746 CZip Codej
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	igent. I am familiar w			sition.
<u>Jiak</u>	Signature of New Re			
	Signature of New Re	gistered Agent, if cl	anging	
Check if applicable The amendment(s) is/are being filed pursuar	nt 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.

X Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	· Jones	
_X Add	<u>SV</u> Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	ALLEN SONG	2937 VINELAND RQ
Add			KISSIMMEE, FL 34746
X Remove			
2) Change	P	JIAHUI YU	2937 VINELAND RD
X Add			KISSIMMEE, FL 34746
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)		
			
		<u> </u>	
			021
			2024 1511 29
. If an amendment provides for an excl	nange, reclassification, or c	ancellation of issued share	<u>s,</u>
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in	the amendment itself:	
(if not appricable, indicate may			
			. <u>.</u>
	 		

The date of each amendment(s) a date this document was signed.	idoption:		, if other than the
Effective date if applicable:			
Effective date a appricating.	(по то	ore than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D		the applicable statutory filing requirements, this date will records.	I not be listed as the
Adoption of Amendment(s)	(CHECK O	NE)	
II The amendment(s) was/were ad action was not required.	opted by the incorpor	rators, or board of directors without shareholder action and	l sh are holder
☐ The amendment(s) was/were ad by the shareholders was/were s		lders. The number of votes cast for the amendment(s)	2021
must he separately provided fo	r each voting group c	olders through voting groups. The following statement untitled to vote separately on the amendment(s):	2024 J. 1. 29
	for the amendment(s	s) was/were sufficient for approval	<u>.</u> :
by	(voting grou	p)	7;; 10: n6
Dated	1/26/24		סי
Signature	JaHUI 3	ía	
selecte		other officer – if directors or officers have not been – if in the hands of a receiver, trustee, or other court fiduciary)	
	JIAHU	TYU	
	(Typed o	r printed name of person signing)	
	PRES	IDENT	
	(Title of	person signing)	