P23000080813

| (Red | questor's Name) | , |
|---------------------------|-----------------|--|
| (Add | lress) | |
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| (City | /State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Na | me) |
| (Doc | ument Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to F | iling Officer: | |
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

| Division of Corporations |
|---|
| NAME OF CORPORATION: <u>Jirah Trade Inc</u> DOCUMENT NUMBER: <u>P230000808/3</u> |
| DOCUMENT NUMBER: 1230000 808 /3 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Name of Contact Person |
| Firm/ Company 3416 S Wallace St. |
| 3416 S Wallace St. Address Chicago ZL 60616 City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| XAO 2heng at (977) 385-3822 Name of Contact Person at (977) Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Status S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certificate of Status Certified Copy Certified |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as curr | ently filed with the Flori | ida Dept. of State) | | |
|---|------------------------------------|---------------------------------------|-------------|---|
| (Document Numb | per of Corporation (if know | vn) | | |
| Pursuant to the provisions of section 607,1006, Florida Statutes, sits Articles of Incorporation: | this <i>Florida Profit Corpo</i> r | ration adopts the follow | ing amendr | nent(s) to |
| A. If amending name, enter the new name of the corporation | <u>1:</u> | | | |
| | | | The ne | 2W |
| name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "F | ". A professional corpo | | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | | | _ |
| | | 1 22.65 | 1023 | |
| C. Enter new mailing address, if applicable: | | | E | ال الله الله الله الله الله الله الله ا |
| (Mailing address MAY BE A POST OFFICE BOX) | | · · · · · · · · · · · · · · · · · · · | ထ် | - i - |
| | | | PH | æ5 |
| | | | <u> </u> | _ |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add | | the name of the | | |
| Name of New Registered Agent | | | | |
| | | | | |
| (Florid | la street address) | | | |
| New Registered Office Address: | (City) | , Florida |) (Code) | - |
| | (, ,,, | ivaj | / (i/dt/) | |
| New Registered Agent's Signature, if changing Registered Ag | <u>gent:</u> | | | |
| I hereby accept the appointment as registered agent. I am famil | iar with and accept the ob | oligations of the position | . | |
| | | | | |
| Signature of Ne | w Registered Agent, if ch | anging | | |
| Cheel: if unnlimble | | | | |

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

| The date of each amendment(s) adoption:date this document was signed. | 12-13-2023 | , if other than the |
|---|---|---------------------------|
| Effective date if applicable: | 12-13-2023 (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does no document's effective date on the Department of S | of meet the applicable statutory filing requirements, this date State's records. | will not be listed as the |
| Adoption of Amendment(s) (CHF | ECK ONE) | |
| The amendment(s) was/were adopted by the in action was not required. | incorporators, or board of directors without shareholder action | and shareholder |
| ☐ The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap | shareholders. The number of votes cast for the amendment(s) approval. | |
| ☐ The amendment(s) was/were approved by the must be separately provided for each voting x | shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s): | |
| "The number of votes cast for the amend | dment(s) was/were sufficient for approval | |
| by XIAO Yu Zhe | ng (noup) | |
| Dated /2-13-2 | 2023 | |
| selected, by an incorp | dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court | |
| appointed fiduciary b | YAD YU Zhena Typed or printed name of person signing) | |
| T) | Typed or printed name of person signing) Procident. | - |
| T) | Title of person signing) | |

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 | <u>PT</u> | John Doe | | |
|----------------------------|--------------|--------------|----------------|---------------------------------------|
| X Remove | <u>V</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) X Change | P | XIAO | Yu, Zheng | 3416 S Wallace St Chicago IL 65616 |
| Add | (Same 1 | Peison, only | adding middle) | Chicago Il 60616 |
| Remove | riame | YU | | |
| 2) Change | | | | |
| Add | - | | | |
| Remove Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5)Change | | | _ | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| If amending or adding additional Arti Attach additional sheets, if necessary), | (Be specific) | . | | | |
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| an amendment provides for an excha | ungo roduccifo. | Con | | | |
| provisions for implementing the amen | dment if not con | tained in the an | nendment itse | <u>shares.</u> e <u>lf:</u> | |
| (if not applicable, indicate N/A) | | | | | |
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