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	To:	ivision of Cor	norations			
03			: (850)617-6380	<b>≯</b> ;	2021	
1.1 Md	A P	ccount Number hone	: REGISTERED AGENTS INC. : I20090000081 : (307)200-2803 : (855)330-1010		1 AUS 31 PH	
5 <u>6</u> **Ent	er the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**					
	Email Addr	ess:				

## COR AMND/RESTATE/CORRECT OR O/D RESIGN JV CHINA, INC.

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Help

Articles of Amendment Articles of Incorporation of JV CHINA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P96000023807 (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:

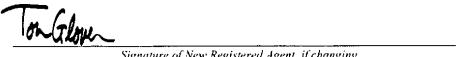
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc." or "Co".	A professional corporation name must contain the word		
"chartered," "professional association," or the abbreviation "P.:  B. Enter new principal office address, if applicable:	150 Yerington Ave		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Keeler CA 93530-0224		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7901 4th St N		
	STE 300		
	St. Petersburg FL 33702		

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:

Northwest Registered Agent LLC Name of New Registered Agent 7901 4th St N STE 300 (Florida street address) St. Petersburg New Registered Office Address: (City)

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

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)

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 = 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 <math>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	$\underline{V}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	D	ERIC L MONTANDON	13 SALT ISLAND ROAD		
Add	-		Gloucester, MA 01930		
X Remove					
2) Change	T	Gail E. Laule	7651 Santos Road		
Add			Lompoc, CA 93436		
X Remove Change	D	Jackson Zee, DDr.	Turmburggasse 2/5/11		
Add			Wein 1060 AT		
X Remove					
4) Change	D	Kenneth Morero	151 Yerington Ave		
X Add			Keeler CA 93530-0224		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

uae <b>n <i>aadilional</i> s</b>	lding additional Artic sheets, if necessary).	(Be specific)	11111		
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f an amendment	provides for an excha	nge, reclassificatio	n, or cancellation of	of issued shares,	
Gifnot applied	nplementing the amen able, indicate N/A)	dment if not contai	inea in the amenar	nent itseif:	
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The date of each amendment(s) adoption:	, 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 of document's effective date on the Department of State's records.	will not be listed	l as the	
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	and shareholder		
☐ 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		2021	
by"  (voting group)	₹2 <b>&gt;</b> 0 <b>&gt;</b> 0 <b>9</b> 0	2021 AUG 3	
Dated 08/31/2021		- Pr	1:
Signature Brian P. Desmond	. ORID/	1: 37	
(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	<b>&gt;</b>	_	
appointed fiduciary by that fiduciary)			
Brian P. Desmond			
(Typed or printed name of person signing)	<u></u>		
Corporate Sectretary			

(Title of person signing)