

P96000059/09

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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05/13/11--01020--012 **52.50

Amns

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11 JUN 24 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 6-27-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2011

MOLLY LU
CHINFO INTERNATIONAL INC.
11014 NW 33RD STREET, STE 109
MIAMI, FL 33172

SUBJECT: CHINFO INTERNATIONAL INC.
Ref. Number: P96000059109

We have received your document for CHINFO INTERNATIONAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Dina Roberts
Regulatory Specialist II

Letter Number: 711A00014530

RECEIVED
11 JUN 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2011

MOLLY LU
CHINFO INTERNATIONAL INC
11014 NW 33RD STREET, STE 109
MIAMI, FL 33172

SUBJECT: CHINFO INTERNATIONAL INC.
Ref. Number: P96000059109

We have received your document for CHINFO INTERNATIONAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your document is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00012627

RECEIVED

11 JUN 14 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chinfo International Inc.

11014 NW 33rd Street • STE #109 • Miami, FL 33172 • Tel: (305) 594-3006 • Fax: (305) 594-3746

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

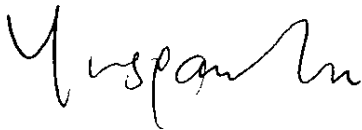
Dear Sir/Madam,

Enclosed please see our filing form for Articles of Amendment request. We would like to request a certified copy of Articles of Amendment showing the following two amendments:

1. New Registered Agent:
Chi-Hwa Yang
11014 NW 33rd Street, Suite 109
Miami, FL 33172
2. New President:
Yingyan Lu
11014 NW 33rd Street, Suite 109
Miami, FL 33172

Should you have any questions, please feel free to contact me at (305) 594-3006 or email molly@cifgroup.com.

Yours sincerely,



Yingyan Lu / President
Chinfo International Inc.
11014 NW 33rd Street, Suite 109
Miami, FL 33172

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHINFO INTERNATIONAL INC.

DOCUMENT NUMBER: P96000059109

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOLLY LU

Name of Contact Person

CHINFO INTERNATIONAL INC.

Firm/ Company

11014 NW 33RD STREET, SUITE 109

Address

MIAMI, FL 33172

City/ State and Zip Code

molly@cifgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOLLY LU

Name of Contact Person

at (305)

594-3006

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHINFO INTERNATIONAL INC.

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

P96000059109

(Document Number of Corporation (if known))

FILED

11 JUN 24 AM 8: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHI-HWA YANG

New Registered Office Address:

11014 NW 33RD STREET, SUITE 109

(Florida street address)

MIAMI,

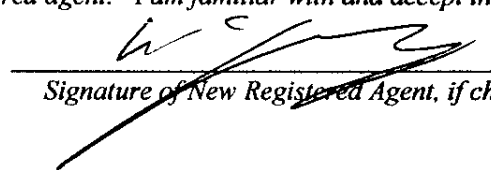
(City)

Florida 33172

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	YU CHEN	11014 NW 33RD STREET. SUITE 109 MIAMI, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	YINGYAN LU	11014 NW 33RD STREET. SUITE 109 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OO	CHOW, YIM F	11014 NW 33RD STREET. SUITE 109 MIAMI, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/6/11
(date of adoption is required)
Effective date if applicable: 4/6/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

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

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

Dated 6/18/11

Signature Yingyan Lu
(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)

YINGYAN LU
(Typed or printed name of person signing)

President
(Title of person signing)