

P97000013939

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

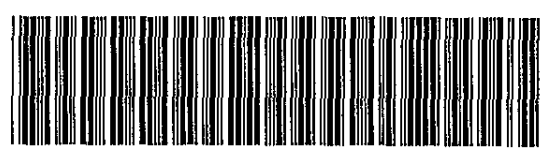
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Amend / cc  
1a  
7/8/03



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06/30/03--01059--022 \*\*43.75

FILED  
03 JUN 30 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was: Added (Inc.) to corporate Name on the Form.

If this does not meet with your approval, please call (850) 245-6964 or (850) 245-6050 immediately upon receipt of this correspondence.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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WWW.SHUTTLES.COM, INC.

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(present name)

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P97000013939

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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 articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NOTE: Please refer to attached information

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TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

RECLASSIFICATION OF SHARES:

Shareholder, Keiron Ng - 300 shares to be sold to Mr. Philip Ayoung-Chee on June 10, 2003 in the amount of \$7,700.00 at \$25.67 a share.

FIRST: Amendment(s) adopted:

Article VI – change of address: 5764 NW 109 Way, Coral Springs, Fl 33076

Article VII – Directors Deleted: —

Gina Ng / President

Edwin Woon / Director —

Helen Ng / Secretary & Director

Directors Added:

Philip Ayoung-Chee / President

Ying Liu / Vice-President & Secretary

Article IX – Registered Agent

Philip Ayoung-Chee

Address: 5764 NW 109 Way, Coral Springs, Fl 33076

The above name entity submit this statement for the purpose of changing its registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Signature: P. Ayoung-Chee

Date: 6/24/2003

**THIRD:** The date of each amendment's adoption: June 10, 2003

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of June, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEIRON NG

(Typed or printed name)

Vice-President/Owner

(Title)