

P98000055322

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Amend.

JB  
10/25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Royal Marbo, Inc.

DOCUMENT NUMBER: P98000055322

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

Please return all correspondence concerning this matter to the following:

Weihua HU

(Name of Contact Person)

The Royal Marbo, Inc.

(Firm/ Company)

10033 M.L. King Str. N., #108

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

For further information concerning this matter, please call:

Weihua HU

(Name of Contact Person)

at ( 727 ) 579 4318

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Royal Marbo, Inc

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

p98000055322

(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:

**NEW CORPORATE NAME (if changing):**

(The Same)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend following: 1. principal Business Office: 10033 M.L. King St. N., #108  
St. Petersburg, FL 33716

Registered Agent: Weihua HU

Registered Office: 8718 Orient Way NE,  
St. Petersburg, FL 33702

Director: Weihua Hu  
8718 Orient Way NE  
St. Petersburg, FL 33702

(Attach additional pages if necessary)

If an amendment provides for 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)

All the common stocks owned by current shareholders shall be  
transferred to the future sole shareholder, Weihua Hu. No new stocks  
shall be issued in conjunction with the transfer at this time.

(continued)

The date of each amendment(s) adoption: October 17, 2005

Effective date if applicable: Immediately after Division of Corporation receives the Amend'n  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

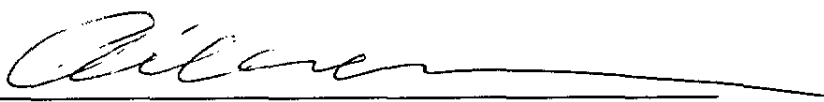
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(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)

Weihua HU, newly elected President for the Corporation  
(Typed or printed name of person signing)

president and Director

(Title of person signing)

FILING FEE: \$35

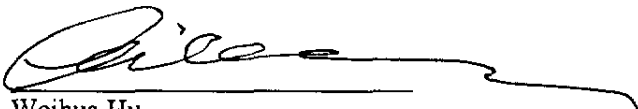
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*"Continued from the Amendment to Articles of Incorporation"*

I, Weihua Hu, as the new Registered Agent of The Royal Marbo, Inc. hereby state as follows:

"Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent."

Dated 10/16/2005



Weihua Hu  
Registered Agent  
For The Royal Marbo, Inc.