

P 99000009052

Requester's Name

Shing Kong Corp
3616 Beach Blvd

City/State
Jax, FL 32207

800003388348--1
-09/11/00--01100--008
*****50.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AR 11-2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

SHUNG KENG CORP
3616 BEACH BLVD.
JACKSONVILLE, FL 32207

SUBJECT: SHUNG KENG CORPORATION
Ref. Number: P99000009052

We have received your document for SHUNG KENG CORPORATION and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00049497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHUNG KENG CORPORATION

Document P99000009052
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

PLEASE ADD: TAIK CHUEN KWAN AS President / Director
of SHUNG KENG Corporation

PLEASE Delete: GUAN MEI LUO AS Vice President / Director
of SHUNG KENG Corporation

FILED
00 NOV -2 PM 1:44
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: Sept 6th

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 day 7th of September, 2000.

Signature Guan Mei Luo Guan Mei Luo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guan Mei Luo Guan mei Luo
Typed or printed name

Vice President

Title