

P99000101190

Requester's Name

LAW OFFICES OF
ROBERT G. HARRIS
HARRIS COURT
530 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

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

500003079765--3
-12/23/99--01076--013
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 10:18

Amend

Examiner's Initials

LJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

Robert G. Harris, Esquire
530 South Federal Highway
Deerfield Beach, FL 33441

SUBJECT: NEWLINK TECHNOLOGIES, INC.
Ref. Number: P99000101190

We have received your document for NEWLINK TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00000809

LAW OFFICES OF
ROBERT G. HARRIS

HARRIS COURT
530 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441
TELEPHONE: (954) 725-7688
FACSIMILE: (954) 725-7687

ROBERT G. HARRIS
ALSO A MEMBER OF OHIO BAR

BOCA RATON: (561) 487-5801
FACSIMILE: (561) 488-2705

BOCA RATON
P.O. Box 273322
BOCA RATON, FLORIDA 33427

January 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor

RE: Newlink Technologies, Inc.
Ref. Number: P99000101190

Dear Ms. Jackson:

Pursuant to your conversation with my office, I am herewith returning the Amendment to the Articles corrected as discussed. Hopefully, this will now be acceptable. Your office is in possession of the \$35.00 check I had originally sent.

If you have any questions, please do not hesitate to contact me.

Sincerely,



ROBERT G. HARRIS

RGH/gmd
Enclosure

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO

00 JAN 18 AM 10:18

ARTICLES OF INCORPORATION

OF

NEWLINK TECHNOLOGIES, INC.

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)

ARTICLE I: The corporate address is changed to 2069 S.W. 31st Avenue, Pembroke Park, Florida 33009.

ARTICLE VI: The name of the Director/President, is changed to LI LEE, and the address is changed to 14375 Spring Crest Drive, Chino Hills, California 91709.

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:

November 24, 1999.

FOURTH: Adoption of Amendment(s):

_____ 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 share-
holding action was not required.

 x The amendment(s) was/were adopted by the
incorporators 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 10 day of December, 1999.

Signature: _____

(Incorporator)

(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)

ADRIAN PESCHL

Typed or printed name

INCORPORATOR

Title