

P99000.109093

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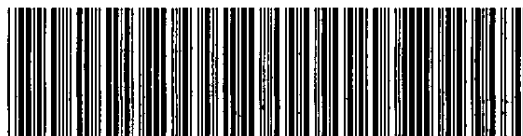
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TALLAHASSEE FLORIDA

Ames
6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAOLEI MARKETING AND FINANCE COMPANY

DOCUMENT NUMBER: P99000109093

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

Please return all correspondence concerning this matter to the following:

BRUCE S. TRULIO

(Name of Contact Person)

CHAOLEI MARKETING AND FINANCE COMPANY

(Firm/ Company)

2416 LINCOLN STREET

(Address)

HOLLYWOOD FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRUCE S. TRULIO

(Name of Contact Person)

at (410) 353-4499

(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

Articles of Amendment
to
Articles of Incorporation
of

CHAOLEI MARKETING AND FINANCE COMPANY

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

P99000109093

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(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)**

1. REPLACE ALL CURRENT OFFICERS AND DIRECTORS WITH THOSE ON THE ATTACHED LIST

2. CHANGE THE PRINCIPAL & MAILING ADDRESS TO:

2416 LINCOLN ST, HOLLYWOOD FL 33020

3. CHANGE THE RESIDENT AGENT MAILING ADDRESS TO:

2416 LINCOLN ST, HOLLYWOOD FL 33020

(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)

(continued)

OFFICERS, DIRECTORS AND ADDRESSES

LAST NAME	FIRST NAME	TITLE	TITLE	STREET ADDRESS
Luo	Fan	PD	President/Chairman	2416 Lincoln Street Hollywood FL 33020
Jia	Cuiling	D	Director	2416 Lincoln Street Hollywood FL 33020
Zhong	Chaoyi	D	Director	2416 Lincoln Street Hollywood FL 33020
Zhou	Bin	D	Director	2416 Lincoln Street Hollywood FL 33020
Zhong	Hua	D	Director	2416 Lincoln Street Hollywood FL 33020
Liu	Xingyou	VP	Vice President	2416 Lincoln Street Hollywood FL 33020
Zhao	Qin	VP	Vice President	2416 Lincoln Street Hollywood FL 33020
Liao	Xueji	VO	Vice President	2416 Lincoln Street Hollywood FL 33020
Wang	Xianyu	CTO	Chief Technology Officer	2416 Lincoln Street Hollywood FL 33020
Shi	Wei	ACTO	Assistant Chief Technology Officer	2416 Lincoln Street Hollywood FL 33020
Lei	Li	VPF	Vice President of Finance	2416 Lincoln Street Hollywood FL 33020
Zhong	Hua	S	Secretary	2416 Lincoln Street Hollywood FL 33020
Trulio	Bruce	AS	Assistant Secretary	2416 Lincoln Street Hollywood FL 33020

 Bruce Trulio

The date of each amendment(s) adoption: 22 OCTOBER 2007

Effective date if applicable: 22 OCTOBER 2007
(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)

FAN LOU

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35