

V16471

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05 JAN 28 PM 4:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAN'S INVESTMENT & TRADE CORPORATION, INC.

DOCUMENT NUMBER: V16471

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

Please return all correspondence concerning this matter to the following:

Jian-dong Hong, Esq.
(Name of Contact Person)

Linfeng Zhou P.A.
(Firm/ Company)

3107 Stirling Road, Suite 106
(Address)

Ft. Lauderdale, FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jian-dong Hong at (954) 983-6176
(Name of Contact Person) (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 &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JAN 28 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
PAN'S INVESTMENT & TRADE CORPORATION, INC., FLORIDA CORPORATION.

The following provisions of the Articles of Incorporation of PAN'S INVESTMENT & TRADE CORPORATION, INC, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Chien Chung Peng
15893 NW 16 Court, Pembroke Pines, FL 33028.

Sze Ying Wong
15893 NW 16 Court, Pembroke Pines, FL 33028.

ARTICLE VII
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: Chien Chung Peng
15893 NW 16 Court, Pembroke Pines, FL 33028.

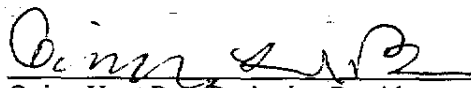
ARTICLE VIII
OFFICE AND REGISTERED AGENT

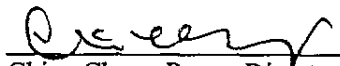
The street and mailing address of the present office and registered agent of the corporation is: 1855 NE 163 Street, N. Miami Beach, FL 33162, and the name of the registered agent of this corporation at the address is Chien Chung Peng.

The foregoing Amendments were adopted on January 21, 2004.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 21st day of January, 2005.


Quing Hont Pan, Resigning President and Registered Agent


Chien Chung Peng,, Director,
President and shareholder

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05 JAN 28 PM 4:00
TALLAHASSEE, FLORIDA

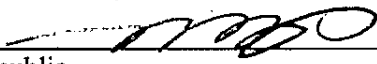
ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for PAN'S INVESTMENT & TRADE CORPORATION, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Chien Chung Peng, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 21st day of January, 2005.


Notary public

Produced identification (X)
personally known ()

My commission expires: Driver License

