

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

Phone

: (845) 425-0077

Fax Number

: (845)818-3588

Exective dute

4-16-13

Amerel MC **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: SOD@VCOrpservices.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIRST SOCIAL NETWORX CORP.

Certificate of Status	0
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T. LEWIS

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Corporate Filing Menu

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3/12/2013

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: First Soci	al Networx	Co	гр.
DOCUMENT NUMBER: P11000081	729		<u> </u>
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the followings		
Gracie Zhou			
Ofsink, LLC	Name of Contact F	Person	
	Pirm/ Compan	-	
900 Third Aver		or	-
New York, NY	Address 10022		
	City/ State and Zip	Codo	<u>.</u>
gzhou@golawintl.	com	•	· ,
R-mail address: (to be us	ed for future enqual re	eport n	odfication)
For further information concerning this matter, pleas	e call:		
Gracie Zhou	at (646	3	6277326
Name of Contact Person	Are	sa Code	& Daytime Telephone Number
Buckesed is a check for the following amount made I	payable to the Florida	Depart	ment of State:
\$35 Filing Fen S43.75 Filing Poo & Cortificate of Status	□\$43,75 Filing Fee Cortified Copy (Additional copy i enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Hox 6327 Taliahassae, FL 32314	7.1 Di Cl 26	mendm ivision lifton B i61 Exe	ddressent on the control of the cont

FILED

2013 MAR 12 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amondment to Articles of Eccurporation of

currently filed with the Fi	orida Dept, of State)	-
		_
at Number of Corporation (if	known)	•
.1006, Florida Statutes, this J	Torida Profit Corporation adopts the following	smondment(s)
ame of the corporation:		•
ngs, Inc.		The new
atton "Corp," "Inc," or "C	o". A professional corporation name must o	breviation contain the
	Unit No. 304, New East Ocean Centre	
TREET ADDRESS)	No. 9 Science Meseum Road, T.S.T.	ı
	Kowloon, Hong Kong	
cables OFFICE BOX)	Unit No. 304, New East Ocean Centre	
- ¹e	No. 9 Science Meseum Road, T.S.T	
	Kowloon, Hong Kong	
d/or registored office address; registered office address;	u in Florida, enter the name of the	
Vcorp Services, LL	.C	
5011 South State i	Road 7, Sulte 106	
(Florida stree		
Davie	, Plorida 33314	
(Ch)	(Zip Code)	
nandnz Reditiered Agedit tred agent. I am familier wit	h and accept the abligations of the position.	
TUSCA / A CAY	ent if changing	•
turner a set tank Tingerimen 198	and & asserting	
	at Number of Corporation (if 1006, Florida Statutos, this Fames of the corporation; 198, Inc. Idan the word "corporation; Idan the word "corporation of the abbreviation "Fames abbreviation "Fames above the abbreviation "Fames above the abbreviation of the abbrev	Ags, Inc. Italia the word "corporation," "company," or "theorporated" or the abutation "Corp," "Inc," or "Co". A professional corporation name must of the abbreviation "P.A." Unit No. 304, New East Ocean Centre No. 9 Science Messeum Road, T.S.T. Kowloon, Hong Kong Unit No. 304, New East Ocean Centre No. 9 Science Messeum Road, T.S.T Kowloon, Hong Kong Vor registered office address in Florida, enter the name of the recistered office address: Voorp Services, LLC 5011 South State Road 7, Suite 106 (Florida street address) Davie (City) (City)

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. 49 8 8 9 9 1 8 1 9 9 9 9 1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

If amending the Officers and/or Director being added:
(Atlanh additional sheets, if necessary)

Please note the officer/director title by the first letter of the office fille:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer, if an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe to listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith to named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doe	
<u>X</u> Remove	Y Mik	o Jones	
_X Add	<u>sv</u> sni	y S <u>mith</u>	
Type of Action (Check One)	_Title	Name	Address
I) Change	POEDDOPO	Marilyn Stark	4825 Legacy Court
Add		10 10241 Day or 116	Sarasota, FL 34241
X Remove			
2) Change	PCEOD	Liew Kwong Yeow	Unit No. 304, New East Ocean Centre
X Add			No. 9 Science Meseum Road, T.S.T.
Remove			Kowloon, Hong Kong
3)Change	D	Lin Kuan Liang Nicolas	Unit No. 304, New East Ocean Centre
X Add			No. 9 Science Meseum Road, T.S.T.
Remove			Kowloon, Hong Kong
4) Chango			
55A			-
Remove			
5)Change			•
Add			W
Remove			
6)Chango		, 	
Add			
Remove		•	

Page 2 of 4

iliton, Article IV shall be replaced t	with Annex II in entirety which is attached hereto.
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n emenament provides for an axch ovisions for implementing the amor ((f not applicable, indicate N/A)	bange, reclassification, or cancellation of issued abare and ment if not contained in the amondment itself:
<u> </u>	
	

Annex I To The Articles of Amendment To Articles of Incorporation Of First Social Network Corp.

"ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Moxian Group Holdings, Inc."

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Annex II To The Articles of Amendment To Articles of Incorporation Of First Social Network Corp.

"ARTICLE IV CAPITAL STOCK

- Section 1. The aggregate number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Six Hundred Million (600,000,000) shares, consisting of Five Hundred Million (500,000,000) shares of common stock, par value \$.0001 per share ("Common Stock") and One Hundred Million (100,000,000) shares of Preferred Stock, par value \$.0001 per share ("Preferred Stock").
- Section 2. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is hereby authorized to provide for the issuance of shares of Preferred Stock in series and to establish from time to time the number of shares to be included in each such series, and to fix the designation, powers, privileges, preferences and rights of the shares of each such series and the qualifications, limitations and restrictions thereof. The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, determination of the following:
- (a) the designation of the series, which may be by distinguishing number, letter or title;
- (b) the number of shares of the series, which number the Board of Directors may thereafter (except where otherwise provided in the designation of such series) increase or decrease (but not below the number of shares of such series then outstanding);
- (c) whether dividends, if any, shall be cumulative or noncumulative, and, in the case of shares of any series having cumulative dividend rights, the date or dates; or method of determining the date or dates, from which dividends on the shares of such series shall be cumulative;
- (d) whether the shares of such series shall participate or not participate in the dividends, if any, payable on any other class or series;
- (e) the rate of any dividends (or method of determining such dividends) payable to the holders of the shares of such series, any conditions upon which such dividends shall be paid and the date or dates or the method for determining the date or dates upon which such dividends shall be payable;
- (f) the price or prices (or method of determining such price or prices) at which, the form of payment of such price or prices (which may be cash, property or rights, including securities of the same or another corporation or other entity) for which, the period or periods within which and the terms and conditions upon which the shares of such series may be redeemed or

(FAX)845 818 3588

purchased, in whole or in part, at the option of the Corporation or at the option of the holder or holders thereof or upon the happening of a specified event or events, if any;

- the obligation, if any, of the Corporation to purchase or redeem shares of such series pursuant to a sinking fund or otherwise and the price or prices at which, the form of payment of such price or prices (which may be cash, property or rights, including securities of the same or another corporation or other entity) for which, the period or periods within which and the terms and conditions upon which the shares of such series shall be redeemed or purchased, in whole or in part, pursuant to such obligation:
- the amount payable out of the assets of the Corporation to the holders of shares of the series in the event of any voluntary or involuntary liquidation, dissolution, reorganization or winding up of the affairs of the Corporation;
- provisions, if any, for the conversion or exchange of the shares of such series, at any time or times at the option of the holder or holders thereof or at the option of the Corporation or upon the happening of a specified event or events, into shares of any other class or classes or any other series of the same or any other class or classes of stock, or any other security, of the Corporation, or any other corporation or other entity, and the price or prices or rate or rates of conversion or exchange and any adjustments applicable thereto, and all other terms and conditions upon which such conversion or exchange may be made:
- restrictions on the issuance of shares of the same series or of any other class or series, if any; and
- the voting rights, if any, of the holders of shares of the series. (k)

Section 3.

- Effective upon the "Effective Date" (as defined below), the outstanding shares of Common Stock of the Corporation shall be expanded on the basis that one (1) of such share of Common Stock shall become twenty (20) shares of Common Stock without changing the par value of the shares of the Corporation (the "Forward Stock Split").
- The "Effective Date" shall be the first date permitted or determined by the Financial Industry Regulatory Authority (FINRA) as the effective date of such Forward Stock Split, subject to the prior filing and recording of this Articles of Amendment in the office of Florida Department of State Division of Corporations."

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The date of each amendment(s) adoptions March 6, 2013
diffective date Familientite: April 16, 2013
(no more than 91) days after insendment file date)
Adoption of Amendment(s) (CIECK ONE)
The amendment(s) was were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was were sufficient for approval.
☐ The amendment(s) was/were approved by the statcholders through voting groups. The following statement ones be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes rest for the amendment(s) wastwere sufficient for approval
by
☐ The amendment(s) wa/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was were adapted by the incorporators without shareholder notion and shareholder action was not required. 11 MAR 2013 Dated
Signature (Dy a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the bands of a receiver, trustee, or other court appointed liduciary by that fiduciary)
Llew Kwong Yeow
(Typed or printed name of person signing)
CEO, Director
(Title of person algulage) Before me In Victor care at the last of person algulage and the last of person algulage. Attestation only. No advice sought or given.
My Commission contains no expiry date

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