# 731115

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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APR 6 2012 C. MUSTAIN



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

••

NAME OF CORPORATION	ON LEONG	MERCHANT	ASSOCIATION INC
DOCUMENT NUMBER:		731115	
The enclosed Articles of Am	endment and fee are subn	nitted for filing.	
Please return all corresponde	ence concerning this matte	r to the following:	
	ANC	GELINA C.	LI
		(Name of Contact Perso	n)
	JAL AC	COUNTING	3 P.A.
		(Firm/ Company)	
1	8999 BISC	AYNE BLVI	O STE 205
		(Address)	
	AVEN	ITURA, FL	33180
	(	(City/ State and Zip Cod	e)
	ANGELINA		
E	-mail address: (to be used	for future annual report	notification)
For further information conc	erning this matter, please of	eall:	
WAI LIM LEU	JNG	<sub>at (</sub> 305	933-9515
(Name of Cor	ntact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida Depa	artment of State:
□ \$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 A Amendmer Division of		Amend	Address ment Section n of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2012

ANGELINA C. LI 18999 BISCAYNE BLVD., STE 205 AVENTURA, FL 33180

SUBJECT: ON LEONG MERCHANT ASSOCIATION, INC.

Ref. Number: 731115

We have received your document for ON LEONG MERCHANT ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 712A00009940

### Articles of Amendment to Articles of Incorporation

# ON LEONG MERCHANT ASSOCIATION, INC.

...

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(Name of Corporation as currently filed with the Florid		
7311	•	
(Document Number of Corporation	on (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts the fol	lowing
A. If amending name, enter the new name of the corporation	<u>u</u>	
N/A		he new
name must be distinguishable and contain the word "corporation" "Company" or "Co." may not be used in the name.	n" or "incorporated" or the abbreviation "Corp." or	"Inc."
B. Enter new principal office address, if applicable:	N/A	S 73
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	500	APF
	\$25 \$25	2-5
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A PLONIDA	-5 AM 9: 52
D. If amending the registered agent and/or registered office and the registered office and the new registered of the new		
Name of New Registered Agent:	N/A	
•	orida street address)	
New Registered Office Address:		
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am famili		
Signature of New Register	ed Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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

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 <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	т	WILLIAM LEUNG	1750 W FLAGLER STREET MIAMI, FL 33135
X Remove			
2) Change Add Remove	<u></u>	WAI LIM LEUNG	1750 W FLAGLER STREET MIAMI, FL 33135
3) Change Add Remove	S	CHIT KUEN WOO	1750 W FLAGLER STREET MIAMI, FL 33135
4) Change Add _X Remove	<u>s</u>	FREDERICK WOO	1750 W FLAGLER STREET MIAMI, FL 33135
5) Change Add Remove			
6) Change Add Remove			

(attach additional sheets, i	dditional Articles, enter change(s) f necessary). (Be specific)	<u></u> .	
	N/A		
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·;` The	e date of each amendment(	s) adoption: MARCH 29TH, 2012	
Eff	ective date <u>if applicable</u> :	MARCH 1ST, 2012	
		(no more than 90 days after amendment file date)	
Ado	option of Amendment(s)	( <u>CHECK ONE</u> )	
	The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.	ŀ
	There are no members or radopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.	
	Dated <b>(</b>	3/29/12	
	Signature <b>(</b>	William Leury	
	(By the have no	chairman or vice chairman of the board president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
	WAI LIN	M LEUNG	
		(Typed or printed name of person signing)	
	TREAS	URY	
		(Title of person signing)	