

731115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

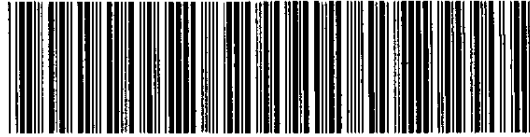
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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JUN 17 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON LEONG MERCHANT ASSOCIATION, INC.

DOCUMENT NUMBER: 731115

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

Please return all correspondence concerning this matter to the following:

BO MAN MUI

(Name of Contact Person)

ON LEONG MERCHANT ASSOCIATION, INC.

(Firm/ Company)

1750 WEST FLAGLER ST.

(Address)

MIAMI, FL 33135

(City/ State and Zip Code)

MUI.BOMAN@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BO MAN MUI

305

733-8552

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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 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

ON LEONG MERCHANT ASSOCIATION, INC.

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

731115

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

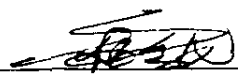
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: BO MAN MUI
1750 WEST FLAGLER ST.
(Florida street address)

New Registered Office Address:
MIAMI, Florida 33135
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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FLORIDA

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 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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-----------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>NG, PAK CHOI</u> | <u>1750 W. FLAGLER ST.</u> <u>MIAMI, FL 33135</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DP</u> | <u>MUI, BO MAN</u> | <u>1750 W. FLAGLER ST.</u> <u>MIAMI, FL 33135</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>T</u> | <u>CHOY, ESTEBAN</u> | <u>1750 W. FLAGLER ST.</u> <u>MIAMI, FL 33135</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>DT</u> | <u>TANG, SIU FUNG</u> | <u>1750 W. FLAGLER ST.</u> <u>MIAMI, FL 33135</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>ESTELLA TAM</u> | <u>_____</u> <u>_____</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>_____</u> | <u>_____</u> | <u>_____</u> <u>_____</u> <u>_____</u> |

美國安良工商會美亞美分會

On Leong Chinese Merchant's Association

1750 WEST FLAGLER STREET
MIAMI, FLORIDA 33135

CORPORATE RESOLUTION

At a duly called meeting on April 20, 2015 in Miami-Dade Florida, of the general membership of ON LEONG MERCHANT ASSOCIATION, INC., a Florida Non Profit Corporation, duly formed under the laws of the State of Florida, the board of directors of the Corporation, a quorum of its members being present, unanimously resolved that the actions of the National President on February 5, 2015 and thereafter suspending Bo Man Mui as the Jointly Elected President and Siu Fung Tang as a Bon Ban without following the By Laws of The United States On Leong/Chinese Merchants Association, is invalid. Specifically, the National President failed to follow proper procedures of notice and opportunity to be heard. Accordingly, Bo Man Mui remains the Jointly Elected President, Siu Fung Tang remains a Bon Ban, and the Florida Department of State Division of Corporation Filing in Sunbiz naming Pak Choi Ng as president should be corrected to reflect Bo Man Mui as the President and Siu Fung Tang as Director.

Therefore it is resolved that the resolution of the board of directors set forth above, be, and are, approved by the directors and members of this corporation.

It is resolved that Bo Man Mui should continue as the Jointly Elected President to handle the leasing and collection of rents for the corporation property; and

Resolved further that the Bank of America account opened by Pak Choi Ng, Esteban Choy, Yue Chong Chiu subsequent to the February 5, 2015 invalid action by the National President be closed and a new bank account with the corrected officers be opened for the operation of the corporation; and

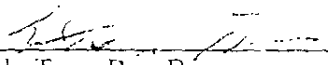
Resolved further that Bo Man Mui as President and Siu Fung Tang as Bon Ban of this corporation are authorized, empowered, and directed to execute and deliver, on behalf of this corporation, all paperwork convenient or necessary to carry out the above resolutions and to execute any and all documents, on behalf of this corporation, to that end.


Dated this 20th day of April 2015.

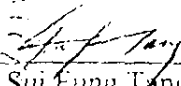
ON LEONG MERCHANT ASSOCIATION, INC.,




Lai Lin Lee, Bon Ban


Estella Tam, Bon Ban


Bo Man Mui, President


Siu Fung Tang, Bon Ban

The date of each amendment(s) adoption: April 20, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 5, 2015

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BO MAN MUI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)