

NI 2000002702

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

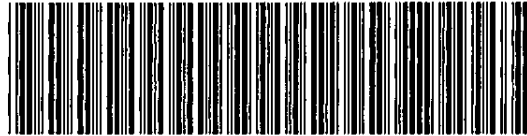
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APR 16 2012

EXAMINER



000226182010

04/13/12--01023--008 **13.75

03/28/12--01015--002 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 10 PM 3:01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2012

TAN-LONG PHAM
4884 ELIZABETH AVENUE
SARASOTA, FL 34233

SUBJECT: LINH PHONG, INC.
Ref. Number: N12000002702

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 10 PM 3:01

We have received your document for LINH PHONG, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because LINH PHONG, INC. is a non-profit corporation, it cannot use the LLC Amendment form.

Please complete, sign, and return the enclosed NON-PROFIT CORPORATION AMENDMENT form.

Please note that the fee required to file a NON-PROFIT AMENDMENT is \$35.00. We are holding the \$30.00 you sent with these filings.

When you return your form, please send an ADDITIONAL \$5.00 to make up the required \$35.00 fee.

If you also want a certificate of status returned, add an additional \$8.75, which would mean you would be sending us a check for an ADDITIONAL \$13.75.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 612A00010597

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED: STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 APR 10 PM 3:01

NAME OF CORPORATION: LINH PHONG, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

TAN-LONG PHAM
(Name of Contact Person)

(Firm/ Company)

4884 ELIZABETH AVE
(Address)

SARASOTA, FL 34233
(City/ State and Zip Code)

thichbichkhong@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tan-Long PHAM at (714) 6034264
(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

LINH PHONG, INC.

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

N12000002702

(Document Number of Corporation (if known))

FILED BY STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 APR 10 PM 3:01

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:

NA

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<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 type="checkbox"/> Remove	_____	<u>MA</u> _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT FOR ARTICLES OF
AMENDMENT

The date of each amendment(s) adoption: 03-20-2012

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

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 03-20-2012

Signature Tuan
(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)

TUAN VAN VO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

LINH PHONG, INC.

Articles of Amendment

ARTICLE I

The name of the corporation is:

LINH PHONG, INC.

ARTICLE II

The principal place of business address:

4884 ELIZABETH AVE SARASOTA, FL 34233

The mailing address of the corporation is:

4884 ELIZABETH AVE SARASOTA, FL 34233

Article III

LINH PHONG, INC. is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code)

Article IV

The manner in which directors are elected or appointed is:

As provided for in the BYLAWS

Article V

The name and Florida street address of the registered agent is:

TAN-LONG PHAM

4884 ELIZABETH AVE

SARASOTA, FL 34233

Article VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article VII

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code) or (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Article VIII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose.