## P21000065869

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amend

10/15/21--01007--018 \*\*43.75

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2021 OCT 15 AM 10: 37

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

NAME OF CORP	ORATION: HC 5G INC						
	MBER: P21000065869	·					
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.					
Please return all coi	respondence concerning this ma	tter to the following:					
	DAVID CHEN						
	Name of Contact Person						
	CHEN J COMPANY LLC						
	Firm/ Company						
	6402 8TH AVE, STE 205C						
	-	Address					
	BROOKLYN NY 11220						
	City/ State and Zip Code						
	hc@chenjcompany.com						
	E-mail address: (to be us	ed for future annual report	notification)				
For further informat	ion concerning this matter, pleas	se call:					
HU CHEN		at (718	333-5480				
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check	for the following amount made p	payable to the Florida Dep	artment of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				

**Street Address** 

Amendment Section

Division of Corporations

The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

FILED

	HC 5C	INC	2021 OCT 15	AM 10: 37
(Name	of Corporation as curren	tly filed witl	h thể Florida De	pt.rof State);;
		065869	TALLAHASS	EE, ri hairiy
	(Document Number	of Corporati	on (if known)	·
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	: Florida Pro	ofit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association,	Corp," "Inc," or "Co".	A profession	or "incorporated nal corporation	" or the abbreviation "Corn "
B. Enter new principal office address, if applicable:		3818 Do	el Prado Blvd S	
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )	Cape Co	oral, FL 33904	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3818 De	el Prado Blvd S	
		Cape Co	ral, FL 33904	
D. If amending the registered agent ar new registered agent and/or the new	nd/or registered office add w registered office addres	l <u>ress</u> in Flor s:	ida, enter the na	ime of the
Name of New Registered Agent	HU CHEN	<del></del>		
	615 NW 1st LN			
	(Florida st	reet address)	<del></del>	
New Registered Office Address:	Cape Coral			Florida
		(City)	<u> </u>	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen ered agent. I am familiar	t <u>:</u> with and acc	ept the obligation	ns of the position.
		e	,	
	Signature of New I	Registered Ag	gent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

\_\_\_\_ Add

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: X Change John Doe X Remove Mike Jones $\underline{X}$ Add $\underline{SV}$ Sally Smith Type of Action Title Name Address (Check One) HU CHEN 615 NW 1st LN 1) \_\_\_\_ Change Cape Coral, FL 33993 Add \_\_\_\_ Remove 2) \_\_\_\_ Change \_\_\_\_ Add \_\_\_ Remove 3 ) \_\_\_\_ Change Add \_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 5) Change Add \_\_\_\_ Remove б) \_\_\_\_ Change

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If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing</u> the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
C		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, thi epartment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendm officient for approval.	ent(s)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The following stateach voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
10/12/2021 Dated		
Signature	en	
(By a d selecte	irector, president or other officer – if directors or officers have not be d. by an incorporator – if in the hands of a receiver, trustee, or other of ded fiduciary by that fiduciary)	court
	HU CHEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>