## 364963

(Re	equestor's Name)	
(Àc	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE

23 P # 20

JUL 27 2010 T. LEDNEWY



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Hong Kong Villag	ge, Inc.			
DOCUMENT NUME	BER: 364963				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Maria Agon McCarthy				
	Name of Contact Person				
	Hong Kong Village				
	Firm/ Company				
	P.O. Box 814555				
		Address			
	HOLLYWOOD, FL 33081				
		City/ State and Zip Code	2		
hong	kongvillageusa@gmail.com	1			
		sed for future annual report	notification)		
For further information  Maria Agon McCartl	n concerning this matter, pleas	se call:	7750982		
		at (	_)		
Name (	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address  ment Section on of Corporations  Building xecutive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

Hong Kong Village, Inc.			
(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)	
364963			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:		
N/A		The new	
name must be distinguishable and con: "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
		Regina May Agon	
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)		613 N.W. 7th St	
		Dania Beach, FL 33004	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			
- time of them regarded and regions	613 N.W. 7th St		
	tFlorida s	street address)	
New Registered Office Address:	Dania Beach,	, Florida	
wer he stered typice had ear.		(City) (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of Vie. position.  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: 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	VP/D	Maria Agon McCarthy	1103 Adams St
X Add			Hollywood, FL 33019
Remove			
2) X Change	P/D	Brian Catton	P.O. Box 814555
Add			Hollywood, FL 33081
Remove			
3) X Change	S/D	Regina May Agon	613 N.W. 7th St
Add			Dania Beach, FL 33004
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

/A	ch additional sheets, if necessary). (Be specific)
	<del></del>
If an	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself:
2.0	(if not applicable, indicate N/A)
/A	

The date of each amendment(s) adoption:	_, 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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_7/1/18 Signature_Manu_Am McGrey	_
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Maria Agon McCarthy	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	<del></del>

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