

L19000 131693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

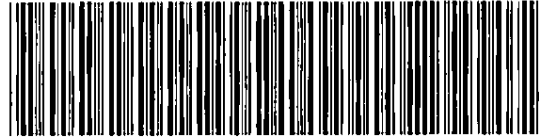
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
DEC 11 2024

Office Use Only



400440806914

400440806914

12/10/24--01001--028 \*\*25.00

VOID

See 03/17/25 Statement of Fact

FILED  
2024 DEC 10 PM 1:23  
J. HORNE

FILED  
2024 DEC 10 PM 12:28  
J. HORNE

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

HAO NY HAO, LLC

**SUBJECT:** \_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM BOWIE

\_\_\_\_\_  
Name of Person

HAO NY HAO, LLC

\_\_\_\_\_  
Firm/Company

5900 98TH AVENUE NORTH

\_\_\_\_\_  
Address

PINELLAS PARK, FL 33782

\_\_\_\_\_  
City/State and Zip Code

wbjp@yahoo.com

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

For further information concerning this matter, please call:

WILLIAM BOWIE

727 727-461-1818

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HAO NY HAO, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2024 DEC 10 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/23/2019 and assigned  
Florida document number L19000131693

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

5900 98TH AVENUE NORTH

PINELLAS PARK, FL 33782

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

8115 61ST STREET NORTH

PINELLAS PARK, FL 33781

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

WILLIAM BOWIE

New Registered Office Address:

5900 98TH AVENUE NORTH

*Enter Florida street address*

PINELLAS PARK

Florida

33782

*City*

*Zip Code*

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRP	THANH THUY NGO, THI	5900 98TH AVENUE NORTH	<input type="checkbox"/> Add
		PINELLAS PARK, FL 33782	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	HAO VANG, SY	4302 LANSMOORE XING	<input type="checkbox"/> Add
		SUWANEE, GA 30024	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WILLIAM BOWIE	5900 98TH AVENUE NORTH	<input checked="" type="checkbox"/> Add
		PINELLAS PARK, FL 33782	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

N/A

DECEMBER 3, 2024

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

DECEMBER 3

2024

Dated \_\_\_\_\_, 20\_\_\_\_

Signature of \_\_\_\_\_

THI THANH THUY NGO

Typed or printed name of signee