

N05000007287

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/21/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Airsoft Legion, Inc.

DOCUMENT NUMBER: NO5000007287

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

Please return all correspondence concerning this matter to the following:

Bradley Winston

(Name of Contact Person)

(Firm/ Company)

8211 W. Broward Blvd. (Ste 420)

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bradley Winston

(Name of Contact Person)

at (954) 475-9666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 OCT 21 PM 3:22

SouthEast Airsoft Legion, Inc.

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

CLERK OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 500000 7287

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Add the following to Names as
directors. The corporation will now have
(10) ten Directors.

(1) Andy Shanshite Lin

7330 SW 113st

Miami, FL. 33156

Phone (H) 305-234-5123

(2) Roger Hsin-Yen Laio

16806 NW 83 ct.

Miami, FL. 33016

Phone (H) 305-926-2102

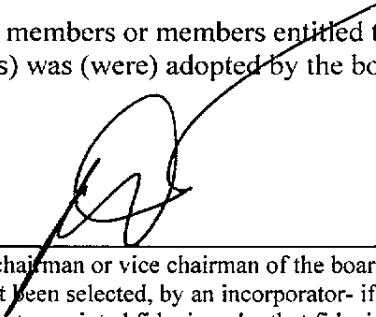
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10-5-05

Effective date if applicable: 10-5-05
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Bradley Winston
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35