

N08000005995

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WENZHOU ASSOCIATION OF FLORIDA, INC.**

Certificate of Status	0
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10 SEP -2 AM 11:53

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Amend.

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9-3-10



September 2, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WENZHOU ASSOCIATION OF FLORIDA, INC.
5580 NE 163RD STREET
HIALEAH, FL 33014

SUBJECT: WENZHOU ASSOCIATION OF FLORIDA, INC.
REF: N08000005995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000196475
Letter Number: 610A00021108

RECEIVED
2010 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000196475

Articles of Amendment
to
Articles of Incorporation
of

WENZHOU ASSOCIATION OF FLORIDA, INC.

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

N08000005996

(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:

A. If amending name, enter the new name of the corporation:

Effect.
10/1/10

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

CHEN, SONG MEI

5580 NE 163RD ST

New Registered Office Address:

(Florida street address)

HIALEAH

(City)

Florida 33014

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	YE, CHANG Q	5580 NE 163RD ST HIALEAH, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	HU, ZHONG H	5580 NE 163RD ST HIALEAH, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	HU, ZHONG H	5580 NE 163RD ST HIALEAH, FL 33014	<input checked="" 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)

[illegible]

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The date of each amendment(s) adoption: 09/02/2010

(date of adoption is required)

Effective date if applicable: 10/01/2010

(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 09/02/10Signature 

(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)

SONG MEI CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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