

111000003874

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 9:28

Amend/cc
@ 11/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOI THANH NIEN THIEN NGUYEN VUNG TAMPA BAY INC.

DOCUMENT NUMBER: N11000003874

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

Please return all correspondence concerning this matter to the following:

Larry Nguyen

(Name of Contact Person)

HOI THANH NIEN THIEN NGUYEN VUNG TAMPA BAY INC.

(Firm/ Company)

PO BOX 10492

(Address)

Tampa FL 33679

(City/ State and Zip Code)

larry@unicorp-usa.com

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

For further information concerning this matter, please call:

Larry Nguyen

(Name of Contact Person)

at (813) 857-3932

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$36.75 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 32301

RECEIVED

11 NOV 28 PM 5:50

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2011

LARRY NGUYEN
HAI THANH NIEN THIEN NGUYEN VUNG TAMPA
P.O. BOX 10492
TAMPA, FL 33679

SUBJECT: HOI THANH NIEN THIEN NGUYEN VUNG TAMPA BAY INC.
Ref. Number: N11000003874

We have received your document for HOI THANH NIEN THIEN NGUYEN VUNG TAMPA BAY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PRESENTLY IT IS UNCLEAR AS TO WHETHER OR NOT YOU WISH TO CHANGE THE CORPORATE NAME. YOU CAN NOT LIST THE (DBA) NAME IN THE NAME CHANGE FIELD UNLSESS YOU WISH TO CHANGE TO THE NAME TO SUCH.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00024669

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 9:28

HOI THANH NIEN THIEN NGUYEN VUNG TAMPA BAY INC.

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

N11000003874

(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:

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**)

4108 W. Bay View Ave

Tampa FL 33611

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

Page 2 of 3

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	TRA, MIN	PO BOX 10492 TAMPA FL 33679	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	TRA, MIN	PO BOX 10492 TAMPA FL 33679	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 10/15/2011

(date of adoption is required)

Effective date if applicable: 10/15/2011

(no more than 90 days after amendment file date)

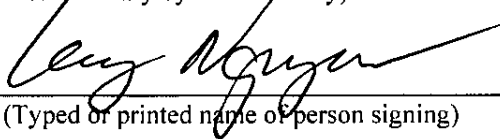
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10/15/2011

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)



(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)