

N140000011664

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2016 FEB 25 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend name  
chg

FEB 25 2016

I ALBRITTON

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Dr Stephen & Momo Liu Family Foundation Inc

**DOCUMENT NUMBER:** N1400011664

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

Please return all correspondence concerning this matter to the following:

Machi M Liu

Name of Contact Person

Dr Stephen & Machi Liu Family Foundation Inc

Firm/ Company

3547 53rd Ave W #222

Address

Bradenton, FL 34210

City/ State and Zip Code

LSMPropertlyInc@gmail.com

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

For further information concerning this matter, please call:

Machi M Liu

Name of Contact Person

at (310) 989-2033

Area Code & Daytime Telephone Number

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2016

MACHI M. LIU  
DR. STEPHEN & MOMO LIU FAMILY FOUNDATION  
3547 53RD AVE W #222  
BRADENTON, FL 34210

SUBJECT: DR STEPHEN & MOMO LIU FAMILY FOUNDATION INC  
Ref. Number: N14000011664

We have received your document for DR STEPHEN & MOMO LIU FAMILY FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

→ added

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 916A00003100

\* name correction has been made. to page 1 of the  
Article of Amendment to Articles of Incorporation of  
Dr. Stephen & Momo Liu Family Foundation Inc.

RECEIVED

16 FEB 25 PM 12:19

Articles of Amendment  
to  
Articles of Incorporation  
of

Dr Stephen & Momo Liu Family Foundation Inc

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

N 14000011664

(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:**

Dr Stephen and Machi Liu Family Foundation ~~Inc.~~

*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**)

3547 53rd Ave W #222

Bradenton, FL 34210

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)

(City)

Florida

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>S</u>	<u>Gary Blum</u>	<u>3547 53rd Ave W #222</u>
<u>      </u> Add			<u>Bradenton, FL 34210</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>P</u>	<u>Machi M Liu</u>	<u>3547 53rd Ave W #222</u>
<u>X</u> Add			<u>Bradenton, FL 34210</u>
<u>      </u> Remove			
3 ) <u>      </u> Change	<u>P</u>	<u>Momoko Matsumura</u>	<u>3547 53rd Ave W #222</u>
<u>      </u> Add			<u>Bradenton, FL 34210</u>
<u>X</u> Remove			
4) <u>      </u> Change	<u>VP</u>	<u>Pacrim Caital Inc</u>	<u>3547 53rd Ave W #222</u>
<u>      </u> Add			<u>Bradenton, FL 34210</u>
<u>X</u> Remove			
5) <u>      </u> Change	<u>D</u>	<u>Stephen H Liu MD</u>	<u>3547 53rd Ave W #222</u>
<u>X</u> Add			<u>Bradenton, FL 34210</u>
<u>      </u> Remove			
6) <u>      </u> Change	<u>T</u>	<u>George Lin MST CPA</u>	<u>3547 53rd Ave W #222</u>
<u>X</u> Add			<u>Bradenton, FL 34210</u>
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

X Add D M~~a~~rika Liu 3547 53rd Ave W #222, Bradenton, FL 34210

1/1/2016

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 not be listed as the document's effective date on the Department of State's records.

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 2/1/2016 \_\_\_\_\_

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)

Machi M Liu

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)