

# N18000003874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

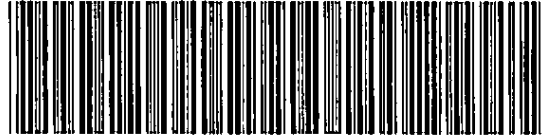
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2019 APR -4 AM 9:48

C. GOLDEN

APR -5 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE OF FLORIDA, Inc.

DOCUMENT NUMBER: N18000003874

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

Please return all correspondence concerning this matter to the following:

ANTHONY LE

(Name of Contact Person)

THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE OF FLORIDA, Inc

(Firm/ Company)

10416 Cypress Lakes Preserve Dr.

(Address)

Lake Worth, FL 33449

(City/ State and Zip Code)

LIEM99@YAHOO.COM

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

For further information concerning this matter, please call:

ANTHONY LE

561

460-7988

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 April 2, 2019

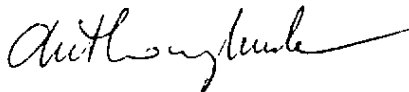
Dear Ms. Claretha Golden,

Please replace all the old Articles on your files with these new Articles enclosed with the "Articles of Amendment to Articles of Incorporation" document. I have the attached AMENDED document to reflect the new changes at your convenience (after page 3).

Also, please replace the new Board of Directors information under "The Officer/Director detail:" on the 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT (also attached to these documents) with the new Board of Directors information from Article IX in the "Articles of Amendment to Articles of Incorporation" document.

Please let me know if any other changes or clarifications are necessary for approval. I can be reached via cell or email at (561) 460-7988 or [liem99@yahoo.com](mailto:liem99@yahoo.com) respectively. Thank you very much for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Anthony Le", with a long, sweeping horizontal stroke extending to the right.

Anthony Le



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2019

ANTHONY LE  
10416 CYPRESS LAKES PRESERVE DRIVE  
LAKE WORTH, FL 33449

SUBJECT: THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE,  
INC.  
Ref. Number: N18000003874

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle the attached "AMENDED".

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 619A00006032

RECEIVED

2019 APR -11 AM 11:36

SECRETARY  
TALLA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 APR -4 AM 9:48

THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE, Inc.

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

N18000003874

(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 VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE OF FLORIDA, 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)

10416 Cypress Lakes Preserve Dr.

Lake Worth, FL 33449

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

10416 Cypress Lakes Preserve Dr.

Lake Worth, FL 33449

**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:

ANTHONY LE

10416 Cypress Lakes Preserve Dr.

(Florida street address)

New Registered Office Address:

Lake Worth


(City)

Florida 33449

(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

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>ANTHONY LE</u>	<u>10416 Cypress Lakes Preserve Dr.</u> <u>Lake Worth, FL 33449</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC1</u>	<u>MINH-NGOC NGUYEN DUC</u>	<u>16130 Birchwood Way</u> <u>Orlando, FL 32828</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC2</u>	<u>YEN PHU D LE</u>	<u>1623 Spring Oaks Lane</u> <u>Jacksonville, FL 32221</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC3</u>	<u>HOANG VAN NGO</u>	<u>396 SW Jeanne Ave.</u> <u>Port St. Lucie, FL 32221</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC4</u>	<u>TIEN SI NGUYEN</u>	<u>8511 Twin Lakes Blvd.</u> <u>Tampa, FL 33614</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC5</u>	<u>ALLAN HO</u>	<u>2407 W Cervantes St.</u> <u>Pensacola, FL 32505</u>

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

PLEASE FIND 3 PAGES ADDITIONAL ATTACHED.

**AMENDED**

**Articles of Amendment  
To  
Articles of Incorporation  
of**

**THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE  
OF FLORIDA, Inc.  
(A Corporation Not-for-Profit)**

The undersigned is acting as a Corporation Not-for-Profit pursuant to Chapter 617 of the Florida Statutes.

**Article I**

The name of the corporation is THE VIETNAM WAR MEMORIAL PRESERVATION COMMITTEE OF FLORIDA, Inc.

**Article II**

The principal place of business address is  
10416 Cypress Lakes Preserve Dr.  
Lake Worth, FL 33449

The mailing address of the corporation is  
10416 Cypress Lakes Preserve Dr.  
Lake Worth, FL 33449

**Article III**

The purpose for which this corporation is organized for  
MAINTENANCE, REPAIR, AND RESTORATION OF THE VIETNAM WAR MEMORIAL  
IN ORLANDO, FLORIDA, BASED ON THE MAINTENANCE AGREEMENT WITH THE  
CITY OF ORLANDO

**Article IV**

The manner in which directors are elected or appointed:

**1. - The Board of Directors of the Preservation Committee.**

The mission of The Board of Directors are supervision and supports the Executive Board. The Directors shall be elected from the current Presidents of the Vietnamese-American Communities of Florida.

**2. - The Executive Board of the Preservation Committee.**

The mission of The Executive Board shall be responsible for the Maintenance, Repair, and Restoration of the Vietnam War Memorial in Orlando, Florida. The officers shall be elected and appointed by Board of Directors for an 5 years term by the Board of Directors.

**Article V**

Term of Existence. This Corporation shall have perpetual existence unless dissolved according to law.



#### **Article VI**

Capital Stock. This Corporation is organized under a non-stock basic.

#### **Article VII**

Amendment. These Articles of Incorporation may be amended in the manner provided Bylaws.

#### **Article VIII**

Dissolution. In the event of dissolution, the residual assets of the corporation will be turned to one or more organizations, which are exempted as organizations described in Section 501(c) (3) of the Internal Revenue Code.

#### **Article IX**

The initial Directors of the corporation are:

##### **1. - The Board of Directors.**

Title: Chairman

ANTHONY LE  
10416 Cypress Lakes Preserve Dr.  
Lake Worth, FL 33449

Title: Vice Chairman 1

MINH-NGOC NGUYEN DUC  
16130 Birchwood Way  
Orlando, FL 32828

Title: Vice Chairman 2

YEN PHU D LE  
1623 Spring Oaks Lane  
Jacksonville, FL 32221

Title: Vice Chairman 3

HOANG VAN NGO  
396 SW Jeanne Ave.  
Port St. Lucie, FL 34953

Title: Vice Chairman 4

TIEN SI NGUYEN  
8511 Twin Lakes Blvd.  
Tampa, FL 33614

Title: Vice Chairman 5

ALLAN HO  
2407 W Cervantes St.  
Pensacola, FL 32505

##### **2. - The Executive Board**

Title: President  
VINCENT NGUYEN  
1641 Cotswold Dr.  
Orlando, FL 32825

Title: Vice President 1  
CUU NGOC PHAM  
4401 Chateau Rd  
Orlando, FL 32808

Title: Vice President 2  
HUY D NGUYEN  
825 Whippoorwill Isle N  
West Palm Beach, FL 33411

Title: Secretary  
XUAN SUE LE  
958 N. Jerico Dr  
Casselberry, FL 32807

Title: Treasury  
NGUYEN PHAN, TRUC  
410 Wilma Cir. # 302  
Riviera Beach, FL 33404

#### **Article X**

Effective date for this corporation shall be MARCH 14, 2019

#### **Article XI**

The name and Florida Street address of the registered agent is:

ANTHONY LE  
10416 Cypress Lakes Preserve Dr.  
Lake Worth, FL 33449

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: (electronic signature, just type before submit):

ANTHONY LE

MARCH 14, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

MARCH 14, 2019

Effective date if applicable:

\_\_\_\_\_  
(no more than 90 days after amendment file date)

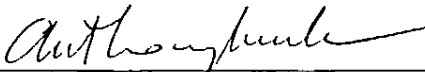
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MARCH 14, 2019 \_\_\_\_\_

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)

ANTHONY LE

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

CHAIRMAN

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