

P000000065276

COVER SHEET

Date: December 21, 2000

To: Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Raymond G. Flores, CPA for Tran and Le Enterprises, Inc.
809 Beverly Parkway
Pensacola, FL 32505

Re: Amendment to Articles of Incorporation
(a check is enclosed for \$43.75 made to Division of Corporations)

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTES:

If there are any questions or concerns please contact:

Raymond G. Flores, CPA
(850)435-6845
(850)261-5437

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*****43.75 *****43.75

Amend + n/c

T BROWN JAN 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

RAYMOND G. FLORES, CPA
809 BEVERLY PARKWAY
PENSACOLA, FL 32505

SUBJECT: TRAN AND LE ENTERPRISES, INC.
Ref. Number: P00000065276

RECEIVED
01 JAN 18 AM 9:22
DIVISION OF CORPORATIONS

We have received your document for TRAN AND LE ENTERPRISES, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00001012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRAN AND LE ENTERPRISES, INC.
(present name)

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted to the following Articles:

ARTICLE I: NAME

The name of the corporation shall be XUAN LE ENTERPRISES, INC., hereinafter referred to as the "Corporation."

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The principal office and street address of the Corporation is: 3934 North Davis Highway, Pensacola, Florida 32503.

The name of the registered agent of the corporation is: Xuan Thi Le, and the street office address of such registered agent and registered office of the Corporation is: 3934 North Davis Highway, Pensacola, FL 32503.

ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors of said corporation is hereby fixed no more than five. The number of directors to be chosen for any year is determined by the stockholders at the annual meeting for the election of directors

The officers and board of directors are subject to the provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida. They shall hold office until successors are elected. The following are the new elected directors and officers of the corporation as of date of this amendment:

Director/President & Secretary.....Xuan Thi Le

Director/Vice President.....Xuan Thi Le

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD: The date of each amendment's adoption: December 21, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of December, 2000

Signature

Xuanle Xuanle 1/16/2001
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xuan Thi Le

Typed or printed name

President

Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation: TRAN AND LE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Xuan Thi Le
(NAME)

3934 North Davis Highway
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32503
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.

X Xuan Thi Le
(SIGNATURE)

1/16/2001
(DATE)