

P03000083215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

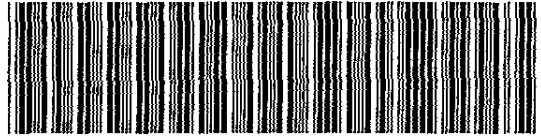
(Business Entity Name)

(Document Number)

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12/15/03 -01064 -017 \*\*35.00

FILED

03 DEC 15 PM 1:55

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
(1a) 12/19/03

FILED  
03 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: LONG & HAI, INC.

DOCUMENT NUMBER: P03000083215

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

Please return all correspondence concerning this matter to the following:

STEPHEN LAU

(Name of Person)

STEPHEN LAU, CPA

(Name of Firm/ Company)

9900 S GRAND DUKE CIRCLE

(Address)

TAMARAC, FL 33321

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN LAU

(Name of Person)

at ( 954-954 ) 721-0088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

LONG & HAI, INC.

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

P03000083215

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADOPTED- ARTICLE IX: CURRENT CORPORATION OFFICER AND DIRECTOR**

**THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THIS CORPORATION IS:**

**TRIEU LUONG PHUNG, PRESIDENT**

**1000 NE 178TH TERRACE**

**NORTH MIAMI BEACH, FL 33162**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 11, 2003

Effective date, if applicable: DECEMBER 11, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11TH day of DECEMBER, 2003.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TU HAI TRAN

(Typed or printed name of person signing)

INITIAL OFFICER & REGISTERED AGENT

(Title of person signing)

**FILING FEE: \$35**