

P030000157029

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04 APR 21 PM 12:24

FILED

Amend
MAD 4/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer / Director

DOCUMENT NUMBER: P03000157029

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

Please return all correspondence concerning this matter to the following:

Manh Duong
(Name of Person)

Manh Duong Wallcovering
(Name of Firm/ Company)

1855 6th Ave S.W.
(Address)

Vero Beach, Fla 32962.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Manh Duong at (772) 473-8913
(Name of Person) (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
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
409 E. Gaines Street
Tallahassee, FL 32399

MANH DUONG WALL COVERING

1855 6th Ave SW
Vero Beach, FL
32962
1-772-473-8913

March 30, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations,

I'm writing in response to my paper work. Document number PO3000157029. My problem is, I received a letter from Workers' Compensation Compliance about my paper work stating that: to be eligible for an exemption, an officer must be listed on the records of the Division of Corporations of the Department of State. The corporate officer applying for the re-issuance is not listed with the Division of Corporations. I have called the Worker's Compensation number and they told me to go to Sunbiz.org to retrieve the forms. I'm very confused about what form you need. All I need to do is add my name to the Officer/Director Detail. I'm the owner/ president of my Business. I have filled out of all the forms that I printed from the website along with the copy form Mandy Karst (incorporator), below are all the form enclosed :

- ✓ Cover letter
- ✓ Copy of letter from the Worker's Compensation
- ✓ Copy from Mandy Karst (incorporator)
- ✓ Articles of Correction
- ✓ Transmittal letter
- ✓ Statement of change of Registered office or registered Agent or both for Corporations
- ✓ Money order for \$35.00

If you have any Questions PLEASE call me at 1-772-473-8913 or you can email me at kimmanh@bellsouth.net

Sincerely,



Manh Duong



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

MANH DUONG
MANH DUONG WALLCOVERING, INC.
1855 6TH AVE., S.W.
VERO BEACH, FL 32962

SUBJECT: MANH DUONG WALLCOVERING, INC
Ref. Number: P03000157029

We have received your document for MANH DUONG WALLCOVERING, INC 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00022872

Articles of Amendment
to
Articles of Incorporation
of

Manh Duong Wallcovering, Inc

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

P03000157029

(Document number of corporation (if known))

04 APR 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change in office / Director Detail (on my
paperwork there is NO officer / Director Detail)
it should say: Manh Duong 1835 6th Ave S.W.
Vero Beach, FL 32962 - (title) owner / president

(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)

The date of each amendment(s) adoption: 4/10/04

Effective date if applicable: 4/12/04
(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 12 day of April, 2004.

Signature

Manh Duong
(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)

Manh Duong
(Typed or printed name of person signing)

owner/president
(Title of person signing)

FILING FEE: \$35