

P 05000128099

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TALLAHASSEE, FLORIDA

2006 MAR 13 PM 12:30

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Amend.

G. Coultate MAR 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUOC LING, INC.

DOCUMENT NUMBER: P05000128099

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

Please return all correspondence concerning this matter to the following:

Margaretha Ling Bonarto

(Name of Contact Person)

(Firm/ Company)

9366 NW 19th place, Sunrise, FL 33322

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margaretha Ling Bonarto

(Name of Contact Person)

at (954) 449-5085

(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 &
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☐ \$52.50 Filing Fee
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(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

Articles of Amendment
to
Articles of Incorporation
of

QUOC LING, INC

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

P05000 128099

(Document number of corporation (if known))

FILED
2006 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article V: The principal office of this corporation is
455 S. CYPRESS ROAD, Pompano Beach, FL 33060.

Article VII: QUOC TAO: 455 S. CYPRESS RD, Pompano Beach
Margaretha Ling Bonarto: FL 33060

455 S. CYPRESS ROAD, Pompano Beach, FL 33060.

Article IX: QUOC TAO: 455 S. CYPRESS RD, Pompano Beach, FL 33060
Margaretha Ling Bonarto, 455 S. CYPRESS RD, Pompano Beach

Article X: address of the initial office a registered agent
of the corporation is: 455 S. CYPRESS RD, Pompano Beach, FL 33060.
(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)

→ see attached page: 455 S. CYPRESS RD, Pompano Beach,
FL, 33060.

(continued)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following
is submitted:

Quoc Ling, Inc., a corporation being organized under the laws of the State of Florida,
with its principal place of business at 455 S. CYPRESS RD, Pompano Beach, has
named Quoc Tao as its agent to accept service of process within the State of Florida. FL 33060

The date of each amendment(s) adoption: 3-6-2006

Effective date if applicable: _____
(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.

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)

Quoc Tao

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35