

PO6000023919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

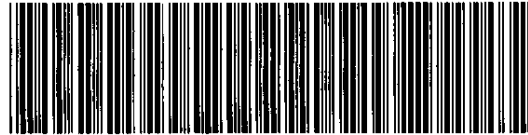
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900184518579

08/30/10--01021--018 **35.00

Annu

FILED
10 SEP 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 15 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2010

TSUN WONG
SUSANA WONG P.A.
2295 S. HIAWASSEE RD #312
ORLANDO, FL 32835

SUBJECT: SUSANA WONG, P.A.
Ref. Number: P06000023919

We have received your document for SUSANA WONG, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the exact name of your corporation above on page (1). If you are not changing the name of your corporation please white out the name in (A). Also, indicate the type of action for officer/director.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00020999

RECEIVED
2010 SEP 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUSANA WONG P.A.

DOCUMENT NUMBER: P06000023919

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

Please return all correspondence concerning this matter to the following:

TSUN WONG

Name of Contact Person

SUSANA WONG P.A.

Firm/ Company

2295 S. HIAWASSEE RD#312

Address

ORLANDO, FL 32835

City/ State and Zip Code

dragonrealtyfl@gmail.com

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

For further information concerning this matter, please call:

TSUN WONG

Name of Contact Person

at (407)

538-8378

Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUSANA WONG P.A.

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

P06000023919

(Document Number of Corporation (if known))

FILED

10 SEP 14 AM 8:58

CLERK 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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2295 S HIAWASSEE RD # 312

ORLANDO FL 32835

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2295 S HIAWASSEE RD # 312

ORLANDO FL 32835

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:

TSUN WONG

New Registered Office Address:

2295 S HIAWASSEE RD # 312

(Florida street address)

ORLANDO

(City)

, Florida 32835

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	TSUN WONG	2295 S. HIAWASSEE RD#312 ORLANDO, FL 32835	<input type="checkbox"/> Add <input type="checkbox"/> Remove ← Add chy
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 08/18/2010

(date of adoption is required)

Effective date, if applicable: 08/18/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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

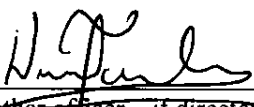
by _____."
(voting group)

☐ 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.

Dated 08/18/2010

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)

TSUN WONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)