

P06000109247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

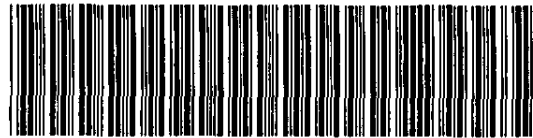
(Business Entity Name)

(Document Number)

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2017 MAR 13 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2017

ZHANG JIAN TANG
3300 N ROOSEVELT BLVD.
KEY WEST, FL 33040

SUBJECT: P.T. DIAMOND ENTERPRISES, INC.
Ref. Number: P06000109247

We have received your document for P.T. DIAMOND 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 registered agent must sign accepting the designation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 817A00003944

Articles of Amendment
to
Articles of Incorporation
of

P.T. DIAMOND ENTERPRISES, INC

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

P06000109247

(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:

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

NONE

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)

NONE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NONE

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

ZHANG JIAN TANG

3300 N. ROOSEVELT BLVD

(Florida street address)

New Registered Office Address:

KEY WEST

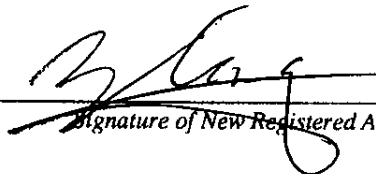
(City)

Florida 33040

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>TONG, BIK YING</u>	<u>209 KEEY DEER BLVD</u>
<input type="checkbox"/> <u>Add</u>			<u>BIG PINE KEY, FL 33043</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
2) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>POON, CHI WOR</u>	<u>209 KEEY DEER BLVD</u>
<input type="checkbox"/> <u>Add</u>			<u>BIG PINE KEY, FL 33043</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
3) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>POON, HEUNG SHING</u>	<u>209 KEEY DEER BLVD</u>
<input type="checkbox"/> <u>Add</u>			<u>BIG PINE KEY, FL 33043</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
4) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>POON, GIN SIU TANG</u>	<u>209 KEEY DEER BLVD</u>
<input type="checkbox"/> <u>Add</u>			<u>BIG PINE KEY, FL 33043</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
5) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>YAN TONG</u>	<u>3300 N. ROOSEVELT BLVD</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>KEY WEST, FL 33040</u>
<input type="checkbox"/> <u>Remove</u>			
6) <input type="checkbox"/> <u>Change</u>	<u>D</u>	<u>SHI BIN WANG</u>	<u>3300 N. ROOSEVELT BLVD</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>KEY WEST, FL 33040</u>
<input type="checkbox"/> <u>Remove</u>			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>D</u>	<u>ZHANG JIAN TANG</u>	<u>3300 N. ROOSEVELT BLVD</u>
<u>X</u> <u> </u> Add			<u>KEY WEST, FL 33040</u>
<u> </u> Remove			
2) <u> </u> Change	<u>D</u>	<u>LI ZHEN CHEN</u>	<u>3300 N. ROOSEVELT BLVD</u>
<u>X</u> <u> </u> Add			<u>KEY WEST, FL 33040</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>SHI FU WANG</u>	<u>3300 N. ROOSEVELT BLVD</u>
<u>X</u> <u> </u> Add			<u>KEY WEST, FL 33043</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

NONE

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)

NONE

MARCH 1ST, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

MARCH 1ST, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2-22-2017

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)

ZHANG JIAN TANG

(Typed or printed name of person signing)

Director

(Title of person signing)