

P07000066505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

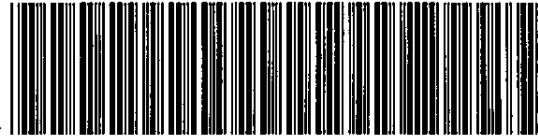
(Business Entity Name)

(Document Number)

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000106154410

*Amend
News*

07/16/07--01037--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 25 PM 1:01

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Linear Engineering & manufacturing Corp

DOCUMENT NUMBER: P07000066505

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

Please return all correspondence concerning this matter to the following:

Quy Tang

(Name of Contact Person)

(Firm/ Company)

4307 70th Ave East

(Address)

Ellenton, FL 34222

(City/ State and Zip Code)

For further information concerning this matter, please call:

Quy Tang

(Name of Contact Person)

at (727) 466-8766

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

QUY TANG
4307 70TH AVE E
ELLENTON, FL 34222

SUBJECT: LINEAR ENGINEERING & MANUFACTURING CORP
Ref. Number: P07000066505

We have received your document for LINEAR ENGINEERING & MANUFACTURING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 607A00045416

RECEIVED

07 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linear Engineering & manufacturing Corp

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

P07000066505

(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.")
(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)**

Changing register agent from Quy Tang M to Minh Truong Q with the same address

4307 70th Ave East, Ellenton, FL 34222 . Minh Truong

Changing President position from Quy Tang to Minh Truong

Changing trustee from Quy Tang M to Minh Truong Q

(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: 07/12/2007

Effective date if applicable: 07/15/2007
(no more than 90 days after amendment file date)

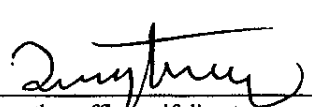
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

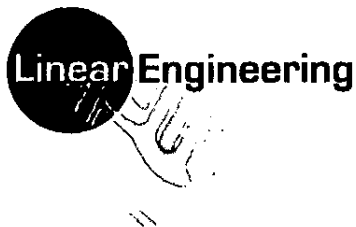
Quy Tang M

(Typed or printed name of person signing)

President & Trustee

(Title of person signing)

FILING FEE: \$35



July 23, 2007

Florida Depart of State
Division of Corporations
Ref #: P07000066505
Letter Number: 607A00045416

I hereby am familiar with and accept the duties and responsibilities as Registered Agent, Trustee, and President for Linear Engineering & Manufacturing Corporation.

Minh Truong

Minh Truong

6271 147th Avenue North
Clearwater, Florida 33760
(t) 727.531.2299
(f) 727.531.0044