

P080000047607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

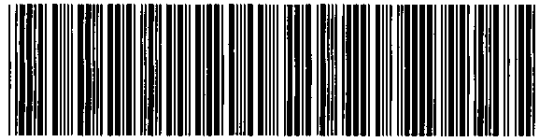
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500144567975

*Amend/M*

02/27/09--01011--001 \*\*43.75

FILED  
09 APR 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts APR 15 2009

RECEIVED

2009 APR 15 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2009

AL PHUVOC TONG  
TONG CORP  
411 - 5TH ST S E  
WINTER HAVEN, FL 33880

SUBJECT: TONG CORP  
Ref. Number: P08000047607

We have received your document for TONG CORP 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 date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

If you are adding your wife as an officer, please complete page 2 of 3 at the top of form which ask for title, name, address and type or action.

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: 609A00011114

Date: March 29, 2009  
To: Fictitious Name Registration  
P.O. Box 1300  
Tallahassee, FL 32302-1300

Dear Sir/Madam,

My name is Ai Phuoc Tong. I am sending this letter because I have difficult situation that I want to describe first. My job is assembling parts. The parts, I received every day afternoon, are shipped to my house and have to work done overnight. The product, we assembled, is not for sale and it is return to the company. My wife and I are mainly work in this job, so this is really not a "Corp.". The "Corp." name made me a big trouble when filing income tax this year. Therefore, I would like to make it simple by changing the "Corp." name; however, I have no idea what to do and not sure I am on the right track to cancel the Tong Corp.

I came to Tax Collector of Polk County to apply small business license (I'll also included this for you to look at)

In this enclosure, I included following:

- 1 - Documents of Articles of Dissolution (second one I tried to apply and it has not been filed and is being returned)
- 2 - Documents of Articles of Amendment (first one I tried to apply and it has not been filed and is being returned)
- 3 - Imperial Polk County Local Business Tax Receipt (which is the one I applied at Tax Collector of Polk County)

If you have time or any ideas to help me solve this situation, I would really appreciate very much for your time and helping me.

Again, thank you for reading this letter.

Sincerely yours,

  
Ai Phuoc Tong

PS: We would like to change  
owner to my wife Phan, Bichthuy  
as the 3rd page (document).

Thank -

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TONG CORP.

DOCUMENT NUMBER: P080000047607

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

Please return all correspondence concerning this matter to the following:

AI PHUOC TONG  
(Name of Contact Person)

TONG CORP.  
(Firm/ Company)

411 - 5<sup>th</sup> St. S.E.  
(Address)

Winter Haven FL 33880  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AI PHUOC TONG at ( 863 ) 293 6475  
(Name of Contact Person) (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

FILED  
09 APR 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TONG CORP

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

P08000047607

(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:**

PHAN CO.

*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)

411 - 5th St.

S. E. Winter Haven

FL 33880

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

( Same above )

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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>
owner	Bichthuy Phan	411 - 5th St S.E. Winter Haven FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
worker	Vu Tong	411 - 5th St S.E. Winter Haven FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Ai pholac Tong	411 - 5th St S.E. Winter Haven FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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**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

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The date of each amendment(s) adoption: \_\_\_\_\_

2-24-09

Effective date if applicable: \_\_\_\_\_

(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 2-24-2009.

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)

BICH THUY

PHAN

(Typed or printed name of person signing)

Owner

(Title of person signing)