

P12-000049183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

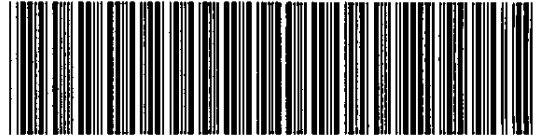
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 SEP 12 AM 7:09
CLERK OF COURT
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FILED

SEP 17 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2016

MAN KWONG NG
1000 E GARVEY AVE
MONTEREY PARK, CA 91755

SUBJECT: WHEEL MART FLORIDA, INC.
Ref. Number: P12000049183

We have received your document for WHEEL MART FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SIGNATURE IS REQUIRED ON PAGE 4 OF 4

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 716A00018153

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHEEL MART FLORIDA INC.

DOCUMENT NUMBER: P12000049183

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

Please return all correspondence concerning this matter to the following:

MAN KWONG NG

Name of Contact Person

Firm/ Company

1000 E GARVEY AVE.

Address

MONTEREY PARK, CA 91755

City/ State and Zip Code

JEAN@WAHHUNGGROUP.COM

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

For further information concerning this matter, please call:

MAN KWONG NG

Name of Contact Person

at (626)

607-9106

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

WHEEL MART FLORIDA INC.

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

P12000049183

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

MAN KWONG NG

3860 PEMBROKE ROAD

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

Florida 33021

(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

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2016 SEP 12 AM 7:56
CLERK OF STATE
TALLAHASSEE, FL 32310

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>JOSEPH JIMENEZ</u>	<u>3860 PEMBROKE ROAD</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>DANIEL PANIPUCCI</u>	<u>3860 PEMBROKE ROAD</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>RENATO CYMROT</u>	<u>3860 PEMBROKE ROAD</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>CEO</u>	<u>MAN KWONG NG</u>	<u>3860 PEMBROKE ROAD</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>FAHAD JHENDAR</u>	<u>3860 PEMBROKE ROAD</u>
<input checked="" type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>CFO</u>	<u>STEPHEN WONG</u>	<u>3860 PEMBROKE ROAD</u>
<input checked="" type="checkbox"/> Add			<u>HOLLYWOOD, FL 33019</u>
<input type="checkbox"/> Remove			

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

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

Article IV amendment are as follows:

The aggregate number of shares which this corporation shall have authority to issue is the total of 200 shares without
par value, and shall be only Common class of stock of this corporation. The shares shall be issued
as follows:

Wah Hung Group 100 Shares

Fahad Jhendar 17.65 Shares

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)

The date of each amendment(s) adoption: August 10, 2016, if other than the date this document was signed.

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 9. 2. 2016

Signature Man Kuong Ng

(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)

Man Kuong Ng
(Typed or printed name of person signing)

CEO

(Title of person signing)