## P13000012389

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DC 8/21

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: YUMMY PHO INC. DOCUMENT NUMBER: <u>P13</u>000012389 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: THU DINH Name of Contact Person Firm/ Company 1127 Emilys Walk Lane E. Address **ORANGE PARK FL 32073** City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: THU DINH at ( 904 ) 866 - 0793

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



13 AUG 16 PH 2:59

(Name of Corporation as	s currently filed with the Florida	Dept. of State)	
P13000012389			
(Docume	nt Number of Corporation (if know	vn)	
Pursuant to the provisions of section 607 as Articles of Incorporation:	.1006, Florida Statutes, this <i>Florid</i>	la Profit Corporation adopts the following amo	endment(s
A. If amending name, enter the new n	ame of the corporation:		
			new
	nation "Corp," "Inc," or "Co".	company," or "incorporated" or the abbrev A professional corporation name must conta	
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
r rincipul office dadress <u>most be A s</u>	TREET ADDRESS )		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
(			
). If amending the registered agent ar	nd/or registered office address in	Florida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agent	THU DINH		
	2560 WATERMILL	RD	
	(Florida street add	Iress)	
New Registered Office Address:	ORANGE PARK	, Florida 32073	
New Registered Office Address.	(City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent: tered agent I am familiar with a	nd accept the obligations of the position.	
accept the appointment do regim		a accept the congenious of the position.	
	(		

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	TIFFANY HOANG	1127 Emilys Walk Lane E.
Add		<del></del>	Jacksonville FL 32221
X Remove			
2) Change			
Add			
Remove			and the same of th
3 ) Change	<del></del>		
Add			
Remove	٠		
4) Change	<u> </u>		
Add			<del></del>
Remove			
5) Change			
Remove			
6) Change		_	
Add			-
Remove			

	(Be specific)
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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
an amendment provides for an exchorovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and in the amendment itself:
<u>provisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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<u>provisions for implementing the amer</u>	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 east 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 east 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 07/28/2013	
Signaturelude	
(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)	_
Thu Dinh	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_