

P13000041509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

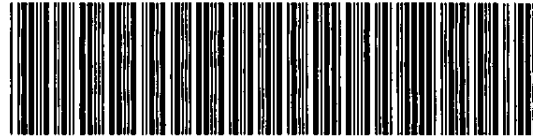
(Business Entity Name)

(Document Number)

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G. C. ROY

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:**  LNY REAL ESTATE HOLDINGS CORP.

**DOCUMENT NUMBER:** P13000041509

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

**Please return all correspondence concerning this matter to the following:**

CAROLINE HO

Name of Contact Person

Firm/ Company

16599 SW 54 CT

Address

MIRAMAR, FL 33027

City/ State and Zip Code

caroline.ccim@gmail.com

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

**For further information concerning this matter, please call:**

CAROLINE HO

at ( 305 ) 479-7960

Name of Contact Person

Area Code &amp; 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

## LNY REAL ESTATE HOLDINGS CORP.

P13000041509

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

## N/A

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

N/A

*Name of New Registered Agent* N/A

N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One) | Title    | Name                 | Address                          |
|-------------------------------|----------|----------------------|----------------------------------|
| 1) <u>Change</u>              | <u>D</u> | <u>LEE,NG YING T</u> | <u>135 SAN LORENZO AVE PH840</u> |
| <u>Add</u>                    |          |                      | <u>CORAL GABLES, FL 33146</u>    |
| <u>X</u> Remove               |          |                      |                                  |
| 2) <u>Change</u>              |          |                      |                                  |
| <u>Add</u>                    |          |                      |                                  |
| <u>Remove</u>                 |          |                      |                                  |
| 3) <u>Change</u>              |          |                      |                                  |
| <u>Add</u>                    |          |                      |                                  |
| <u>Remove</u>                 |          |                      |                                  |
| 4) <u>Change</u>              |          |                      |                                  |
| <u>Add</u>                    |          |                      |                                  |
| <u>Remove</u>                 |          |                      |                                  |
| 5) <u>Change</u>              |          |                      |                                  |
| <u>Add</u>                    |          |                      |                                  |
| <u>Remove</u>                 |          |                      |                                  |
| 6) <u>Change</u>              |          |                      |                                  |
| <u>Add</u>                    |          |                      |                                  |
| <u>Remove</u>                 |          |                      |                                  |

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

N/A

(if not applicable, indicate N/A)

N/A

OCTOBER 15, 2016

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

OCTOBER 15, 2016

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.

OCTOBER 30, 2016

Dated \_\_\_\_\_

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)

TSAO-LAP LEE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)