

P13000056718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

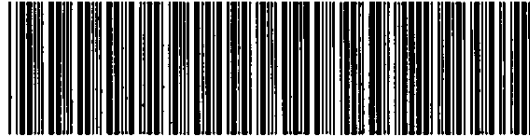
(Business Entity Name)

(Document Number)

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

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000284984670

06/16/16--01018--006 \*\*10.00

04/26/16--01020--023 \*\*25.00

FILED  
2016 JUN 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Next day  
at 6/22/16*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2016

LY ROGER JACK  
5800 UNIVERSITY BLVD., #342  
JACKSONVILLE, FL 32216

SUBJECT: HOA NGUYEN TILE INC.  
Ref. Number: P13000056718

We have received your document for HOA NGUYEN TILE INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 716A00009485



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2016

LY ROGER JACK  
5800 UNIVERSITY BLVD., #342  
JACKSONVILLE, FL 32216

SUBJECT: HOA NGUYEN TILE INC.  
Ref. Number: P13000056718

We have received your document for HOA NGUYEN TILE INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 716A00009485

Articles of Amendment  
to  
Articles of Incorporation  
of

Hoa Nguyen file, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

P13000056718  
(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:

Ly ROGER JACK INC 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)

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

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 Ly ROGER JACK  
5800 UNIVERSITY BLVD, # 342, JACKSONVILLE, FL 32216  
(Florida street address)

New Registered Office Address: Jacksonville, Florida FL 32216  
(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]  
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:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input type="checkbox"/> Remove            | <u>V</u>  | <u>Mike Jones</u>  |
| <input type="checkbox"/> Add               | <u>SV</u> | <u>Sally Smith</u> |

Type of Action  
(Check One)

Title

Name

Address

- |   |            |                      |                                  |
|---|------------|----------------------|----------------------------------|
| 1) <input type="checkbox"/> Change      | <u>10%</u> | <u>LY ROGER JACK</u> | <u>5800 UNIVERSITY BLVD #342</u> |
| <input checked="" type="checkbox"/> Add |            |                      | <u>Jacksonville, FL 32216</u>    |
| <input type="checkbox"/> Remove         |            |                      |                                  |
| 2) <input type="checkbox"/> Change      |            |                      |                                  |
| <input type="checkbox"/> Add            |            |                      |                                  |
| <input type="checkbox"/> Remove         |            |                      |                                  |
| 3) <input type="checkbox"/> Change      |            |                      |                                  |
| <input type="checkbox"/> Add            |            |                      |                                  |
| <input type="checkbox"/> Remove         |            |                      |                                  |
| 4) <input type="checkbox"/> Change      |            |                      |                                  |
| <input type="checkbox"/> Add            |            |                      |                                  |
| <input type="checkbox"/> Remove         |            |                      |                                  |
| 5) <input type="checkbox"/> Change      |            |                      |                                  |
| <input type="checkbox"/> Add            |            |                      |                                  |
| <input type="checkbox"/> Remove         |            |                      |                                  |
| 6) <input type="checkbox"/> Change      |            |                      |                                  |
| <input type="checkbox"/> Add            |            |                      |                                  |
| <input type="checkbox"/> Remove         |            |                      |                                  |

[illegible][illegible]

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)

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 6/6/2016

Signature [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)

By J. JACK  
(Typed or printed name of person signing)

Owner  
(Title of person signing)