## P14000-100 359

(Re	equestor's Name)			
(Ad	ldress)			
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(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: PHO INC				
DOCUMENT NUME	P14000100359				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	APRIL CONDRON				
•		Name of Contact Perso	on		
	CAPE COD MGMT SVC INC				
		Firm/ Company			
	314 NE 27TH ST				
		Address			
	WILTON MANORS, FL 33	334-2020			
		City/ State and Zip Coo	de		
APRI	LPEACH1@AOL.COM				
		sed for future annual repor	t notification)		
For further information	concerning this matter, pleas	se call:			
APRIL CONDRON		at (	630-8300		
Name of Contact Person Area Code & Daytime Telephor		ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment 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



July 24, 2017

APRIL CONDRON 314 NE 27 ST WILTON MANORS, FL 33334-2020

SUBJECT: PHO INC

Ref. Number: P14000100359

We have received your document for PHO 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 017A00014902

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## Articles of Amendment to Articles of Incorporation of

PHO INC (Name of Corporation as currently filed with the Florida Dept. of State) P14000100359 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: 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  $\overrightarrow{p}$  wition 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: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Su	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		THANHTHU HUYNH	21950 SOUNDVIEW TER #104
$\frac{X}{X}$ Add				BOCA RATON
Remove				FL 33433
2) Change		_		-
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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

t to & ags4		
TINTON ON THE PARTY OF CAMPING CHILLO WAY CONTINUE AND CO		
COORG X RCDAER LKVRSEEKS 49'9% OF HIS SHARES TO THANHTHU HUYNH  (if not applicable, indicate NA)		
provisions for implementing the amendment if not contained in the amendment itself:		
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		

ate this document was signed		
Effective date <u>if applicable</u> :	JULY 13, 2017	
<u></u>	(no more than 90 days after amendment file date)	<del> </del>
	this block does not meet the applicable statutory filing requirements, this due Department of State's records.	ate will not be listed as th
doption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statened for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/well action was not required.	re adopted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
7/13/ Dated Signature		
(£	By a director president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other corpointed fiduciary by that fiduciary)	
	CUONG X NGUYEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	