

P160000611351

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2016 FEB 29 P 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 02 2016  
T. LEMMEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INET OF FLORIDA, INC

**DOCUMENT NUMBER:** P16000011351

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

Please return all correspondence concerning this matter to the following:

Youshan Zhao

Name of Contact Person

CPA services

Firm/ Company

130 E colonial Dr

Address

Orlando, FL, 32801

City/ State and Zip Code

taxorlando@gmail.com

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

For further information concerning this matter, please call:

Youshan Zhao

at ( 724 )

5578193

Name of Contact Person

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

## INET OF FLORIDA, INC

P16000011351

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**FILED**  
Zip Code  
**2016 FEB 29 P2:35**  
at the position.  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>YUDHTONGLANG, ANOCHA</u>	<u>2736 Blowing Breeze Way,</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32820</u>
<input checked="" 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			

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

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

The undersigned, being the initial shareholders and directors of INET of Florida, Inc.,

a corporation registered with the State of Florida on February 03, 2016,



See attached page

**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: \_\_\_\_\_, 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 2/25/2016

Signature Parinya Manceesuk P.

(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)

Parinya Manceesuk

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

President

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

**Additional article:**

The undersigned, being the initial shareholders and directors of INET of Florida, Inc., a corporation registered with the State of Florida on February 03, 2016, do hereby consent to and ratify the action taken to organize the Corporation:

The Certificate of Incorporation of INET of Florida, Inc. filed with the State of Florida on February 03, 2016 by Mr. Parinya Maneesuk (Incorporator), has been approved hereby and inserted in the record book of the Corporation.

The persons whose names appear below have been appointed Initial Directors of the Board of the Corporation to serve for a period of two years and until their successors are appointed or elected and shall qualify:

Andy H. Qiu, Parinya Maneesuk, Teerasreath Sompoom, James S. Wei, and Jinna Phetkhomkrit

The board unanimously elects Andy H. Qiu Chairman of the Board for a term of two years and until his successor is appointed or elected and shall qualify.

The persons whose names appear below have been appointed hereby by the Board officers of the corporation to serve for a period of two years and until their successors are appointed or elected and shall qualify:

President: Parinya Maneesuk

Vice President, Treasurer and Secretary: Jinna Phetkhomkrit

Vice President: Teerasreath Sompoom

The corporation is hereby authorized to issue 200 shares of common stock at par value of \$150 per share at the time of incorporation. There are three initial shareholders:

INET, Inc., a Maryland company: 102 shares or \$15,300 (51%)

Parinya Maneesuk: 67 shares or \$10,050 (33.50%)

Teerasreath Sompoom: 31 shares or \$4,650 (15.50%)

Each share of the common stock shall entitle the holder thereof to one (1) vote.

It is further resolved that INET, Inc. of Maryland should pay 70% of its net income acquired from INET of Florida, Inc.'s contributions to the commercial merchant services of INET, Inc. Such payment should be made once a month on or before the 25<sup>th</sup> days of the following month.

The Treasurer is hereby authorized to open a bank account with an appropriate bank.

Dated: February 18, 2016