P17000097864

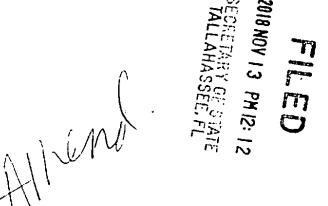
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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D CONNELL



November 8, 2018

YI H. CHEN 11292 BOYETTE ROAD RIVERVIEW, FL 33569

2nd ml

SUBJECT: H & HM OF FISHHAWK, INC.

Ref. Number: P17000097864

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Letter Number: 118A00021991

Darlene Connell Regulatory Specialist II Supervisor

www.sunbiz.org

District of Comment of D.O. DOV COOR Follows

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: H K	AM OF FISH	Thawk Inc.	
DOCUMENT NUMB	ER:	·		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Y1	Che. 11 Name of Contact Person		
		Name of Contact Person	1	
-		' Firm/ Company		
	5920 palp	netroside	ST.	
•		Address		
	Lithia	FL 3354	7	رم _{در}
-		City/ State and Zip Cod	e	156 E
	Likwala & N E-mail address: (to be us			SECRETAR'S TALLAHA
 1	E-mail address: (to be us	sed for future annual report	notification)	- 於 於 公
				SEFF R
For further information	concerning this matter, pleas	se call:		AM II: 14
Yi	Chen of Contact Person	at (917	373 58	86
Name o	f Contact Person	Area Co	de & Daytime Telephone N	Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment 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)	
	ing Address		Address	
Amendment Section			ment Section	
	sion of Corporations Box 6327		n of Corporations Building	
	hassee, FL 32314		xecutive Center Circle	

I sent a form in with a check 3 weeks ago. This is the corrected form. Thank you!

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

	shhawk	Inc.			
(Name of Corpo	ration as currently	filed with the Florida I	<u> Jept. of State</u>)		
(Do	ocument Number of C	Corporation (if known)			······································
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this FI	orida Profit Corporatio	n adopts the fo	llowing ame	ndment(s) to
A. If amending name, enter the new name of th	e corporation:				
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co the abbreviation "P.	o". A professional cor		the abbrev	
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)			· . · · · ·		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	· <i>BOX)</i>			SECR TAI	
				OV 13 PM	
D. If amending the registered agent and/or reg new registered agent and/or the new registe		s in Florida, enter the	name of the	21.75 21:2	O
Name of New Registered Agent			· · · · · · · · · · · · · · · · · · ·		
	(Florida street	(address)			
New Registered Office Address:			, Flo r ida	-F1 (7) 1 x	
	((.	ity)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.		h and accept the obliga	tions of the pos	sition.	
	Signature of New Roc	istered Agent, if changi	no		

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	<u>PT</u> John	<u>Doe</u>	
X Remove	Y Mike	Jones	
_X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PDS	HUI WHING	14317 Bluehydranger
Add			G. Lithia FL
Remove			33547
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			W
Add			
Remove			
6) Change			
Add			
Remove			

•	(Be specific)
	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ange, 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
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, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	iment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der
Dated	
Signature (By a director, president or other officer if directors or officers have no	- Inches
selected by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	er court
(Typed or printed name of person signing)	
President (Title of person signing)	