

P200000.63865

(Requestor's Name)

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(City/State/Zip/Phone #)

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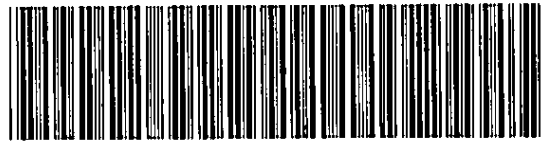
(Business Entity Name)

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Amend

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DEC 17 2021

A. RAMSEY

DEC 17 2021

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dragon Asian Supermarket, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P20000063865

The enclosed Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nhung Pham

(Name of Person)

Dragon Asian Supermarket, Inc.

(Name of Firm/Company)

10771 Beach Blvd Ste 405

(Address)

Jacksonville, FL 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

Nhung Pham

(Name of Person)

at (904) 990-0909

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

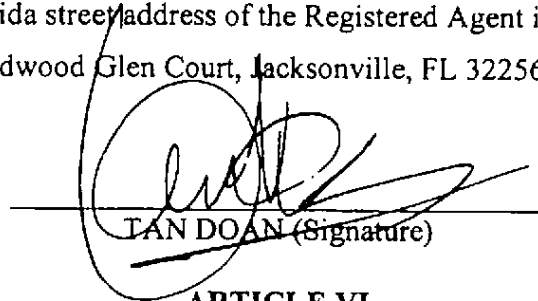
ARTICLES OF AMENDMENT
OF
DRAGON ASIAN SUPERMARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE V

The name and Florida street address of the Registered Agent is:
TAN DOAN, 10587 Roundwood Glen Court, Jacksonville, FL 32256-9118.


TAN DOAN (Signature)

ARTICLE VI

The name and address of the incorporator is:
NHUNG PHAM, 5157 Hood Road, Jacksonville, FL 32257

ARTICLE VII – OFFICERS

The officers of this Corporation are as follows:

ROTHA CHEY is removed as President.

PHONG NGUYEN is removed as Vice President.

HONG DANG is removed as Director.

NHUNG PHAM – President and Director
5157 Hood Road, Jacksonville, FL 32257.

TRANG PHAM – Vice President, Treasurer and Director
10587 Roundwood Glen Court, Jacksonville, FL 32256-9118.

TAN DOAN – Secretary and Director
10587 Roundwood Glen Court, Jacksonville, FL 32256-9118.

PHONG NGUYEN – Director
5157 Hood Road, Jacksonville, FL 32257.

The date of this amendment is 10/27/2021 and the effective date is 10/27/2021.

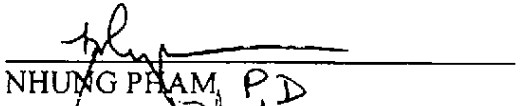
This amendment was adopted by the Board of Directors with shareholder action.

IN WITNESS WHEREOF, the undersigned Parties of Dragon Asian Supermarket, Inc. has executed these Articles of Incorporation Amendment this 27 day of October, 2021.

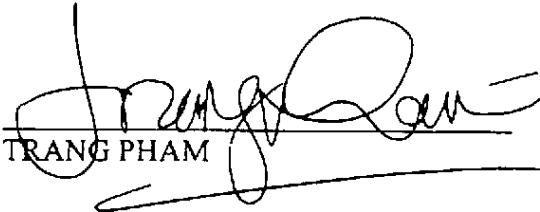

RUTHA CHEY


HONG DANG


PHONG NGUYEN


NHUNG PHAM, P.D


TAN DOAN


TRANG PHAM