

PZO 0000 71622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

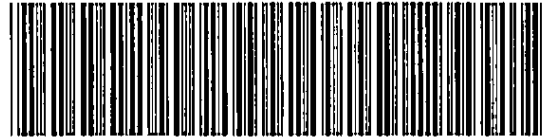
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Emarked Corrections
on
3/3/21

Office Use Only



000357910940

01/15/21--01016--004 **43.75

FILED

2021 MAR -3 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FL

3/3/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2021

TRANG NGUYEN
315 BLUE JACKET LANE
ORLANDO, FL 32825

SUBJECT: DICH VU TU VAN SAIGON INC
Ref. Number: P20000071622

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):

If you are wanting to change the business from a INC. to LLC, you will need to file a conversion form(enclosed). The fee to file a conversion is \$150.00.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 521A00004084

COVER LETTER

Division of Corporations

NAME OF CORPORATION: DICH VU TU VAN SAIGON INC

DOCUMENT NUMBER: P20000071622

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

Enclosed is a check for the filing fee of \$43.75 and a certified copy of the amendment.

Trang Nguyen

DICH VU TU VAN SAIGON INC

First Company

315 Blue Jacket Lane

Address

San Diego, CA 92108

City/ State and Zip Code

tranganh1000@gmail.com

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

For further information concerning this matter, please call:

Trang Nguyen at (607) 607 5601
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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
<i>Certified Copy of Statute</i> | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
<i>Certified Copy</i>
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
<i>Certified Copy of Statute</i>
Certified Copy
(Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address

Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 MAR -3 PM 5:10

DICH VU TU VAN SAIGON INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000071622

(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:

Saigon Investment Consulting 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."

1801 EAST COLONIAL DR

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SUITE 111

ORLANDO, FL 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

315 BLUE JACKET LN

ORLANDO, FL 32803

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

(City)

Florida

(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 of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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:

(Please do not write in this space, it will be deleted)

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; COO = Chief Operating Officer; etc. If the officer/director is a Trustee, Chairman or Clerk, the title should be PT, TV, etc.

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. There 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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

DUNG QUOC LE

1681 Cneshire Oaks Ln

Orlando, Florida 32825

☒ ~~Change~~

☐ Remove

2) ☐ Change

☐ Add

☐ ~~Remove~~

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ 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)

N/A

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)

N/A

01/08/2021

The date of each amendment(s) adoption: _____, if other than the _____

01/08/2021

Effective date if applicable: _____

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 through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

☐ 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 group. 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 Trang Nguyen
(voting group)"

01/08/2021
Dated _____

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.)

Trang Nguyen

(Typed or printed name of person signing)

Owner

MGR

(Title of person signing)