

P93000051860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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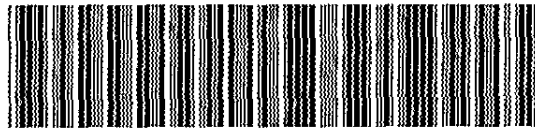
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
T. Lewis 7/29/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GOLDEN HONG KONG, INC.  
(Name of corporation)

DOCUMENT NUMBER: P93000051860

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. and  
The enclosed Articles of Amendment to Articles of Incorporation  
Please return all correspondence concerning this matter to the following:

Joseph Leung

(Name of person)

Joseph Leung, C.P.A.

(Name of firm/company)

18999 Biscayne Blvd, Ste 205

(Address)

Aventura, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

Joseph Leung

(Name of person)

at ( 305 ) 933-9515

(Area code & daytime telephone number)

Enclosed is a ~~\$85.00~~ check made payable to the Department of State.  
**\$70.00**

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 23 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GOLDEN HONG KONG, INC.

(present name)

P93000051860

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - DIRECTORS AND OFFICERS

DELETE: HLI FON LEE, PRESIDENT/ DIRECTOR  
7102 SW 117 AVENUE  
MIAMI, FL 33183

ADD: HAI NGUYEN, PRESIDENT/ DIRECTOR  
15935 SW 81 TERRACE  
MIAMI, FL 33193

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of JULY, 2003

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAI NGUYEN

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)