

PG 96000040026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

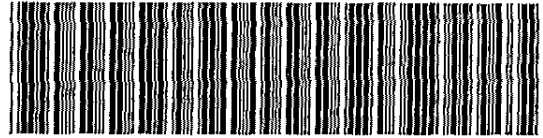
(Business Entity Name)

(Document Number)

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02/12/07--01031--009 \*\*35.00

FILED  
07 MAR -6 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: AMEND  
02/3/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2007

CLIFTON H RODRIGUEZ, CPA  
3146 NW 68 ST  
FT LAUDERDALE, FL 33309

SUBJECT: CHI'S YACHT REFINISHING, INC.  
Ref. Number: P96000040626

We have received your document for CHI'S YACHT REFINISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 407A00010748

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Website: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodzzy@bellsouth.net](mailto:crodzzy@bellsouth.net)

January 17th, 2007

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment-Chi's Yacht Refinishing, Inc.**

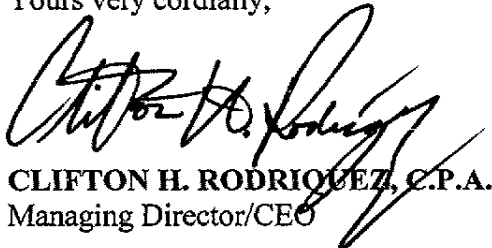
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Chi's Yacht Refinishing, Inc.** (corporation reference number P96000040626).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A.  
Managing Director/CEO

cc: Mr. Chi B. Nguyen  
Mr. Can Nguyen

Enclosure(s)

CHR/tbr

# ARTICLES OF AMENDMENT

of

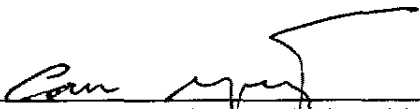
## Chi's Yacht Refinishing, Inc.

I, Chi B. Nguyen, Chairperson Board of Directors, CEO of Chi's Yacht Refinishing, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Coral Springs, Florida on February 16<sup>th</sup>, 2007, at which meeting a majority of the shareholders was present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The effective date of the transfer of ownership/equity shall be January 1<sup>st</sup>, 2007. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article V: New Registered Agent and address:

Can B. Nguyen  
1805 NW 3<sup>rd</sup> Street  
Pompano Beach, Florida 33069

I, Can B. Nguyen, am hereby stating that I am familiar with the duties and responsibilities of the registered agent of the corporation, and agree to and will accept said duties and responsibilities. I am hereby affixing my signature below.

  
Can B. Nguyen, Shareholder/President

2/24/07  
Date

FILED  
07 MAR - 6 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLVED, that Article VI: Principle Place of Business:

The principle place of business and official mailing address of this corporation shall be:

1805 NW 3<sup>rd</sup> Street  
Pompano Beach, Florida 33069

RESOLVED, that Article VII-Number of Shares Authorized will read accordingly:

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES OF AMENDMENT

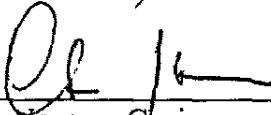
of

**Chi's Yacht Refinishing, Inc.**

One Thousand (1,000)

The par value of the corporation common stock will be \$1.00. Can Nguyen will own one hundred percent (100% of the corporation's equity) of the authorized and outstanding shares of the corporation.

EXECUTED this 24 day of February, 2007

  
\_\_\_\_\_  
Chi B. Nguyen, Chairperson/Board of Directors

  
\_\_\_\_\_  
Chi B. Nguyen, CEO/Director