

P98000016622

DANH INVESTMENT, INC.,  
3404 Crenshaw Lake Road  
Lutz FL 33549

City/State/Zip

Phone #

FILED  
00 JAN 14 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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01/14/00 01055--001  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
1-25-00  
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**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DANH INVESTMENTS, INCORPORATED**  
(Document Number P98000016622)

*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:

ARTICLE FOUR: (Registered Office/Registered Agent) – Amended

The street address of the registered office of the Corporation is 3404 Crenshaw Lake Road, Lutz, Florida 33549, and the name of the registered agent at such address is: Kha-Luan Danh. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Signed: 

KHA-LUAN DANH

Kha-Luan Danh (President and Director)

(Printed Name)

ARTICLE FIVE: (Directors) – Added

The Board of Directors of the Corporation shall consist of not less than four (4) members. The names and addresses of the Board of Directors are:

Kha-Luan Danh, 3404 Crenshaw Lake Road, Lutz, Florida 33549  
Anh-Luan Danh, 3404 Crenshaw Lake Road, Lutz, Florida 33549  
Kinh-Luan Danh, 3404 Crenshaw Lake Road, Lutz, Florida 33549  
Lan Nguyen, 7221 Lake Barrington Street, New Orleans, Louisiana

ARTICLE SEVEN: (Officers) – Added

The officers of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Kha-Luan Danh  
Vice President.....Anh-Luan Danh  
Secretary.....Kinh-Luan Danh  
Treasurer.....Lan Nguyen

**SECOND:** The date of all amendment's adoption was held on December 15, 1999

**THIRD:** Adoption of Amendment(s)

The amendment(s) were adopted by the Directors without shareholder action and shareholder action was not required.

Signed this 6th day of January, 2000

Signature *Kha-Luan Danh*  
(By President)

KHA-LUAN DANH President - 0  
Typed or Printed Name

State of Florida )  
County of Hillsborough )

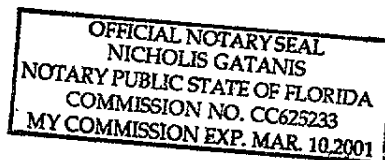
On this 6th day of January, 2000, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

*Nicholis Gatani*  
Nicholis Gatani, Notary Public

(Seal)



NICHOLIS GATANIS  
Printed Name