

P980000 41274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

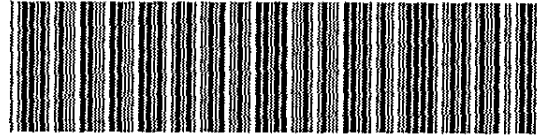
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORCHARD PARK AT DEERFIELD CORPORATION

DOCUMENT NUMBER: P98000041274

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

Please return all correspondence concerning this matter to the following:

DANIEL G GASS

(Name of Contact Person)

Accounting, Tax and Business Solutions, P.A.

(Firm/ Company)

10001 NW 50th Street Suite 204

(Address)

Sunrise, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL G GASS

(Name of Contact Person)

at (954) 746-0156

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2006

DANIEL G. GASS
ACCOUNTING, TAX AND BUSINESS SOLUTIONS
10001 NW 50TH ST., STE. 204
SUNRISE, FL 33351

SUBJECT: ORCHARD PARK AT DEERFIELD CORPORATION
Ref. Number: P98000041274

We have received your document for ORCHARD PARK AT DEERFIELD CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 306A00066648

RECEIVED
DIVISION OF CORPORATIONS

08 DEC -4 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

ORCHARD PARK AT DEERFIELD CORPORATION

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

P98000041274

(Document number of corporation (if known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMEND ARTICLE OF INCORPORATIONS REMOVING XIAOLIN AS PRESIDENT
AND DAVID H TSENG AS VICE PRESIDENT. PLEASE ADD VALERIE STOJANOVIC
AS OFFICER AND PRESIDENT.

PLEASE ALSO AMEND ARTICLES OF THE INCORPORATIONS REMOVING XIAOLIN TAN
OF 6601 SW 80TH STREET SUITE 113 MIAMI FL 33143 AS REGISTERED AGENT.

PLEASE ADD DANIEL G GASS OF 10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 AS REGISTERED AGENT.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JUNE 21, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 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.

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)

DANIEL G GASS

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35