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LWR FINANCIAL SERVICES

July 09, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POB 6327
TALLAHASSEE, FL 32314

000002929570--6
-07/13/99-01022-002
*****52.50 *****52.50

Dear Sirs;

Attached please find the following documents;

Articles of Amendment to Articles of Incorporation of PHUEN PHANH INC.

Copy of the Articles of Incorporation dated July 06, 1998

Copy of Letter of acceptance dated July 13, 1998

Copy of the 1999 Profit Corporation Annual Report

LWR check in the amount to cover the following;

Filing fee for the articles of amendment - \$35.00

Certified copy of amendment 8.75

Certificate of status 8.75

Total \$52.50

Thanking you in advance,

Louis W. Ratfield

Louis W. Ratfield
Registered Agent

FILED
99 JUL 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS JUL 15 1999

7326 Lake Worth Road, Lake Worth, FL 33467
Louis W. Ratfield Phone 561-642-9888 1-800-824-9889 Fax 561-642-5486
LWRFinser@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUL 13 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHIEN PHANH INC.

(present name)

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 I - AMENDED

THE NAME OF THE CORPORATION SHALL BE:

TAN TRONG LE INC.

ARTICLE VI - ADDED

THE PRESIDENT, V-P, SECRETARY, & TREASURE SHALL BE:

TAN TRONG LE

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:

NO SHARES WERE ISSUED.

THIRD: The date of each amendment's adoption: July 01, 1999.

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 9th day of July, 19 99.

Signature

John D. Liles
(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)

JOHN D. LILES

Typed or printed name

INCORPORATOR

Title