

P99000050109

GOOD SEASONS INC

10991 SAN JOSE BLVD

#33

CI TAX, FL 32257

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
00 JUN 16 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

file 6/16  
6/19

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2000

GOOD SEASONS, INC.  
10991 SAN JOSE BLVD., #33  
JACKSONVILLE, FL 32257

SUBJECT: GOOD SEASONS, INC.  
Ref. Number: P99000050109

407-  
474-2454  
Simon

We have received your document for GOOD SEASONS, INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 700A00030886

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GOOD SEASONS INC

P 9 9 0 0 0 5 0 1 0 9  
(present name)

ADDRESS:-

10991 SAN DIEGO #33  
BLVD

JACKSONVILLE, FL  
32257

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

PLEASE DELETE

AMENDMENT #1 - REMOVE VICKY CHAN AS ~~INCORPORATION~~  
AND PRESIDENT from GOOD SEASONS INC

PLEASE DELETE

AMENDMENT #2 - REMOVE JUNG HAI CHAN  
~~INCORPORATION~~ AND V/P from  
SEASONS INC

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00 JUN 12 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT #3 - ADD SIMON CHAN AS ~~A~~ President /  
Vice PRESIDENT of GOOD SEASONS INC.

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:

THIRD: The date of each amendment's adoption: May 10 2000.

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 day 10th of MAY, 192000.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Simon Chan  
Typed or printed name

President  
Title