

P99000092419

Requester's Name
Vinh Phuoc, Inc..
3404 Crenshaw Lake Road
Lutz FL 33549
City/State/Zip Phone #

000003071690--6
-12/15/99--01035--001
*****35.00 *****35.00

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 #)

FILED
00 JAN 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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

Amend

V. SHEPARD JAN 20 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2000

VINH PHUOC, INC.
3404 CRENSHAW LAKE ROAD
LUTZ, FL 33549

SUBJECT: VINH PHUOC, INCORPORATION
Ref. Number: P99000092419

We have received your document for VINH PHUOC, INCORPORATION 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00000202

RECEIVED
00 JAN 14 AM 8:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINH PHUOC, INCORPORATION
(Document Number P99000092419)

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 SIX: (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 SEVEN: (Directors) – Added

three (3) DKL

The Board of Directors of the Corporation shall consist of not less than ~~four~~ (3) 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

ARTICLE NINE: (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~~ (DKL)

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/Director
Typed or Printed Name

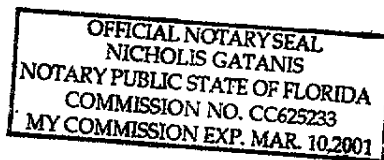
State of Florida)
County of Hillsborough)

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:

(Seal)



Nicholis Gatanis
Nicholis Gatanis, Notary Public

NICHOLIS GATANIS
Printed Name