

P04000004201

Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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04 AUG -2 PM 1:38
DIVISION OF CORPORATIONS
FLORIDA

RESUBMIT

RECEIVED
04 AUG -2 PM 12:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT
KOREAN KARATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01/3/1
Estimated Charge	\$43.75

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Name Change
JMM
8/2/04

AUG. 2. 2004 12:00PM

CORPORATION SVC CO

NO. 195

P. 2/4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

KOREAN KARATE, INC.
3130 U.S. 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: KOREAN KARATE, INC.
REF: P04000004207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The correct document number is P04000004207. 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.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000157711
Letter Number: 104A00048034

AUG. 2. 2004 12:01PM

CORPORATION SVC CO

NO. 195 P. 3/4
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Articles of Amendment
to
Articles of Incorporation
of

Korean Karate, Inc.

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

P04000004207

(Document number of corporation (if known))

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):

Jeffrey Pinteralli, Inc.

(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)**

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: July 28, 2004

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.

Signed this _____ day of July, 2004

Signature [Handwritten Signature]
(By the chief executive officer 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)

Jeffrey Pinteralli
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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