P14 000048550

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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	

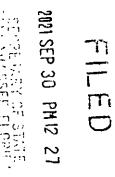
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: JO EN CONSTRU	CTION INC	<u> </u>			
DOCUMENT NUM	D14000048550					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	MIN BAE					
		Name of Contact Person				
	MIN BAE CPA INC					
	Firm/ Company					
	9432 BAYMEADOWS RD S	STE 245				
	·	Address				
	JACKSONVILLE FL 32256					
	City/ State and Zip Code					
	minbaé@comcast.net					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
MIN BAE		at (864-2588			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

Articles of Amendment Articles of Incorporation

2021 SEP 30 PHID

JO EN CONSTRUCTION INC (Name of Corporation as currently filed with the Florida Dept. of Stat P14000048550 (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: A. If amending name, enter the new name of the corporation: JO EN CONSTRUCTION & DESIGN INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

(Florida street address) , Florida New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	BRUCE JOEN-SUNG KANG	12220 MANTLE DR
Add			JACKSONVILLE
X Remove			FL 32224
2) Change	P	SOO J HAN	12220 MANTLE DR
X Add			JACKSONVILLE
Remove 3) Change			FL 32224
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>		<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

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amendment provides for an exchange, rec	lassification.	or cancellatio	n of issued sh	ares.	
visions for implementing the amendment if (if not applicable, indicate N/A)	not contain	ed in the amer	idment itself:		
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The date of each amendment(s) a late this document was signed.	doption: <u>9</u>	-25-21	- · · · · · · · · · · · · · · · · · · ·	·····	, if other than th
Effective date <u>if applicable</u> :					
	(n	o more than 90 da	s after amendmen	t file date)	
Note: If the date inserted in this blocument's effective date on the De			statutory filing re	quirements, this date	will not be listed as th
Adoption of Amendment(s)	(CHEC	CK ONE)			
The amendment(s) was/were adaction was not required.	opted by the inco	orporators, or board	d of directors witho	out shareholder action	and shareholder
The amendment(s) was/were ad- by the shareholders was/were s			nber of votes cast t	for the amendment(s)	
☐ The amendment(s) was/were ap must be separately provided for					
"The number of votes east	for the amendm	nent(s) was/were su	fficient for approv	al	
by		group)		_·	
	(voting	group)			
Dated			_		
Signature					
selecte				cers have not been ustee, or other court	
	SOO J HAN				
	(Туг	ped or printed name	of person signing)	
	PRESIDENT	Ling	in		
	(Tit	le of person signing	()		· · · · —