

ND20000001782

(Registrant's Name)

ROBERTO R. RUELO
16409 Ashwood Dr.
Tampa, FL 33624-1152

(Address)

(City/State/Zip/Phone #)

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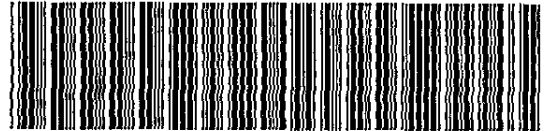
(Business Entity Name)

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04/27/06--01005--010 **35.00

FILED
06 APR 27 AM 10:00
TALLAHASSEE, FLORIDA

Amend
10.5.3.06

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
06 APR 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOREAN SONG HAK ELDERLY ASSOCIATION, INC.

Pursuant to the provisions of Sections 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

THE FOLLOWING ARE THE NEW OFFICERS OF THE CORPORATION:

PRESIDENT AND SECRETARY: MR. HONG, YONG PEO
3307 TIMBERWOOD RD
LAKELAND, FL 33810

TREASURER: MR. MOON, SONG SU - 812 W. LINEBROUGH AVE. APT 106 TAMPA FL 33612

SECOND: The date of adoption of the amendment(s) was: MARCH 30, 2006

THIRD: Adoption of Amendment (check one)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on amendment. The amendment(s) was(were) adopted by the board of directors.

KOREAN SONG HAK ELDERLY ASSOCIATION, INC.

Corporation Name

X Yong PEO
Signature of Chairman, Vice Chairman, President or other Officer

MR. HONG, YONG PEO

Typed or Printed Name

PRESIDENT & SECRETARY

Title

APRIL 18, 2006

Date