

1408660008923

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(City/State/Zip/Phone #)

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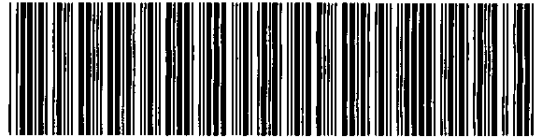
(Business Entity Name)

(Document Number)

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2009 JAN 20 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

1-28-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chung's Sport Tae Kwon Do Foundation, Inc.

DOCUMENT NUMBER: 26-3422761

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle M. Malone

(Name of Contact Person)

Chung's Sport Tae Kwon Do Foundation, Inc.

(Firm/ Company)

407 S. Yonge St.

(Address)

Ormond Beach FL 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle M. Malone

(Name of Contact Person)

at (384) 526-5805

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Chung's Sport Tae Kwon Do Foundation Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

11080000118923
(Document Number of Corporation (if known))

FILED
2009 JAN 20 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

607 S. Yonge St
Deermond Beach FL
32174

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

607 S. Yonge St
Deermond Beach FL
32174

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:

Michelle M Malone

New Registered Office Address:

607 S. Yonge St

(Florida street address)

Deermond Beach

(City)

Florida 32174
(Zip Code)

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.

Michelle M Malone

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ROSE MARZULLO</u>	<u>73 ST ANNES CIR</u> <u>DIAMOND BEACH</u> <u>FL 32176</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ADDITIONAL AMENDING TO ARTICLE VII

<u>CURRENTLY</u>	<u>CHANGE TO</u>
<u>TITLE VP PETRA WAGNER</u>	<u>TITLE P PETRA WAGNER</u>
<u>73 ST ANNES CIR</u>	<u>407 S. YONGE ST</u>
<u>DIAMOND BEH FL 32176</u>	<u>DIAMOND BEH, FL 32174</u>

<u>TITLE TRE TERESA NEWBURN</u>	<u>TITLE TRE TERESA NEWBURN</u>
<u>73 ST ANNES CIR</u>	<u>407 S. YONGE ST</u>
<u>DIAMOND BEH FL 32176</u>	<u>DIAMOND BEH, FL 32174</u>

<u>TITLE TRE MICHAEL MALONE</u>	<u>TITLE SEC MICHAEL MALONE</u>
<u>73 ST ANNES CIR</u>	<u>407 S. YONGE ST</u>
<u>DIAMOND BEH FL 32176</u>	<u>DIAMOND BEH, FL 32174</u>

The date of each amendment(s) adoption: 1-14-2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1-14-2009

Signature Michelle M. Malone
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michelle M. Malone
(Typed or printed name of person signing)

Secretary
(Title of person signing)