

PO10000084467

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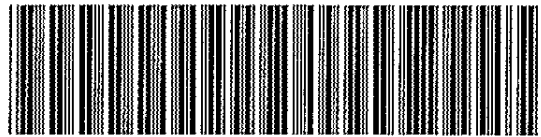
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend/cc
(16) 9/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METROWEST SPIRIT #1, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000084467

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Paik, C P A
(Name of Person)

(Name of Firm/Company)

1950 Lee Rd, Suite 103
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Maggie Paik at (407) 628-4553
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

METROWEST SPIRIT #1, INC.

(present name)

P01000084467

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article VI. Following person is hereby elected as a new officer and director of the Corporation, effective August 25, 2003.

PRESIDENT, TREASURER AND DIRECTOR

SAK S LEE

Further resolved that the present officer and director of the Corporation, to wit, Yong H. LEE, hereby resign as officer and director of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Board of Director resolved that the transfer of all issued and outstanding shares of common stock by YONG H LEE to SAK S LEE is good and advisable, and approved.

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THIRD: The date of each amendment's adoption: August 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9/1/03 day of September, _____

Signature SAK Soon Lee
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)