

PD2000042012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

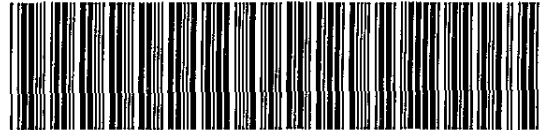
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As per I Sun We
name is to stay the
same... (No Name change)
12/19/02 (1a)

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Amend/cc
(1a) 12/19/02



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12/12/02--01033--006 **43.75

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. SUN WE, P.A.

*529 N. Magnolia Ave.
Orlando, Florida 32801
Tel: 407-228-2223, Fax: 407-999-7745*

December 9, 2002

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

RE: Articles of Incorporation – Florida Profit Corporation

Dear Sir/Madam:

Enclosed please find duly signed Articles of Amendment to Articles of Incorporation of K & J Mart, Inc., a Florida profit corporation.

Also enclosed is a check in the amount of \$43.75 for Filing Fee and Certified Copy.

Please forward a certified copy to the above address after the filing. Thank you.

Sincerely,



I. Sun We
Attorney at Law

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K & J MART, INC.

(present name)
P02000042012

(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 I - CORPORATE NAME

The name of the corporation is:

K & J MART, INC.

ARTICLE II - ADDRESS

The address for the principal office of the corporation is:

4012 Maguire Blvd. #4110
Orlando, Florida 32803

ARTICLE IV - CAPITAL STOCK

The number of shares the corporation is authorized to issue is:

1,000,000

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:

THIRD: The date of each amendment's adoption: November 27, 2002

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 27 day of November, 2002

Signature _____


(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)

YUN GUEN LEE

(Typed or printed name)

PRESIDENT

(Title)