

PO2000051689

Requester's Name

YPM ENTERPRISES, INC.
SOUTHTRUST BANK BUILDING
14802 N. DALE MABRY HWY, SUITE 202
TAMPA, FL 33618-2073

400007820584--2
-09/18/02--01019--003
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

Amend

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 SEP 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

DR

9/30/02

X200789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

YPM Enterprises, Inc.
SouthTrust Bank Building
14802 N. Dale Mabry Hwy, Suite 202
Tampa, FL 33618-2073

SUBJECT: YPM ENTERPRISES, INC.
Ref. Number: P02000051689

We have received your document for YPM ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph. The document can be signed by an incorporator if it is adopted by an incorporator (see box4-fourth paragraph).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00054282

RECEIVED
SEP 30 PM 1:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YPM Enterprises, Inc.

(present name)

P02000051689

(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 II : Change Suite # 202 in business and mailing address

Article VII : Change officers titles as follows:

- Yong C. Song - Founder, Chairman and Chief Executive Officer.
- Peter W. McKanna - President and Chief operating officer.

Article IV :

Corporation is authorized to issue the following classes of stock:

Corporation is authorized to issue 1 million shares of class
"A" voting stock.

Corporation is authorized to issue 1 million shares of class
"B" non-voting stock.

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: 9-13-02

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 13 day of September, 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)

Yung C. Song
(Typed or printed name)

Incorporator
(Title)