

P02000103371

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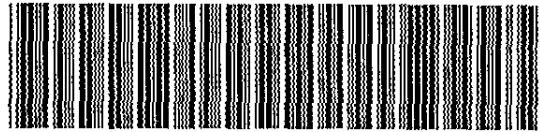
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*  
C. Cecillio JUL 29 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Japan Fabricare, Inc.

**DOCUMENT NUMBER:** P02000103371

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

Please return all correspondence concerning this matter to the following:

Sang N. Harris, CPA

(Name of Contact Person)

(Firm/ Company)

800 N. Ferncreek Ave., Suite 16

(Address)

Orlando, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sang N. Harris, CPA

(Name of Contact Person)

at ( 407 ) 895-6036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Japan Fabricare, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000103371

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal office of the corporation is located at 1221 W. Colonial Dr., #203, Orlando, FL 328

Article V: The affairs of the corporation shall be managed by five (5) Directors.

Effective May 15, 2004, the names and addresses of the five directors are:

Ung J. Park, 1314 John's Cove Lane, Oakland, FL 34787

Fumi Nishiura, 1314 John's Cove Lane, Oakland, FL 34787

Kil Soo Cha, 13700 Hawk Lake Dr., Orlando, FL 32837

Gina Cha, 13700 Hawk Lake Dr., Orlando, FL 32837

Ung Gi Park, 1314 John's Cove Lane, Oakland, FL 34787

Article VI: (see attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IX, Capital Stock: The maximum number of shares of stock that this corporation is authorized to

issue and have outstanding at any one time is five thousand (5000) shares of common stock (having

a par value of \$1.00 per share).

(continued)

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TALLAHASSEE, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
Japan Fabricare, Inc.  
(continuation)

Article VI: The affairs of the corporation shall be managed by a President, Secretary, and such other officers as permitted by the by-laws. The persons who shall serve as Officers of the Corporation until the election of his/her successor are:

President:	Ung Joon Park
Chief Executive Officer:	Kil Soo Cha
Secretary/Treasurer:	Fumi Nishiura

The date of each amendment(s) adoption: May 15, 2004

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

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of July, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kil Soo Cha

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**