P02000122449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDEN KINGS CLEANERS INC

DOCUMENT NUMBER: P02000122449

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

Please return all correspondence concerning this matter to the following:

MARY L ROBERTS EA
Name of Contact Person

PAT RHODES ACCOUNTING, INC.
Firm/ Company

1067 N EDGEWOOD AVE
Address

JACKSONVILLE, FL 32254
City/ State and Zip Code

MLR1040@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YONG S LEE at (904) 695-0380
Name of Contact Person — 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

Mary L. Roberts EA
Pat Rhodes Accounting, Inc.
1067 N. Edgewood Ave
Jacksonville, FL 32254

SUBJECT: EDEN KINGS CLEANERS, INC.
Ref. Number: P02000122449

We have received your document for EDEN KINGS CLEANERS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Done

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

Thank you

Annette Ramsey
Regulatory Specialist II

Letter Number: 611A00020971

RECEIVED
11 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 SEP 16 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDEN KINGS CLEANERS, INC.

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

P02000122449

(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:

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

____________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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

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

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: YONG S LEE

New Registered Office Address: 10044 WATERMARK LN W
(Florida street address)

JACKSONVILLE, Florida 32256
(City) *(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.

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)

Title	Name	Address	Type of Action
V P	YOUNG S. LEE	10044 WATERMARK LN W JACKSONVILLE, FL 32256	☑ Add ☐ Remove
S	YONG S. LEE	10044 WATERMARK LN W JACKSONVILLE, FL 3226	☑ Add ☐ Remove
			☐ Add ☐ Remove

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

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: AUGUST 24, 2011
(date of adoption is required)

Effective date if applicable: AUGUST 25, 2011
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated Aug 24, 2011

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)

Kun Ho Lee
(Typed or printed name of person signing)

President
(Title of person signing)