

P03000000/206

Bando Golf, Inc
7900 Bayflower Way
Orlando, FL 32836
(Tel 407-301-9753)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

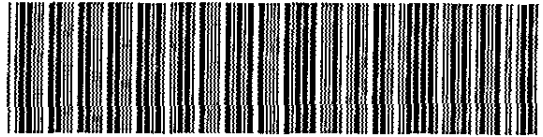
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Man Shim gave author
to correct Blocks 3 & 4.
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04/10/03--01020--007 **35.00

FILED
03 APR 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24 4/28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

BANDO GOLF, INC.
7900 BAYFLOWER WAY
ORLANDO, FL 32836

SUBJECT: BANDO GOLF, INC.
Ref. Number: P03000001206

We have received your document for BANDO GOLF, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the first box in Block 4.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00023245

Dear Sir,

*I checked it & send back to you
please amend it at your earliest convenience*

Thank you.

Ham S. Shim

[Signature] 4/6/03

RECEIVED
DIVISION OF CORPORATIONS
03 APR 24 PM 1:52

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bando Golf, Inc.

7900 Bayflower Way, Orlando, FL 32838

(present name)

P03000001206

(Document Number of Corporation (If known))

FILE
03 APR 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Officer/ Director Detail

1. Shim, Han S.
7900 Bayflower Way, Orlando, FL 32836
2. Shim, Young Mi
7900 Bayflower Way, Orlando, FL 32836
3. Shim, Kyu Min
7900 Bayflower Way, Orlando, FL 32836
4. Kang, Sung C
4793 Ottawa Road, Okemos, MI 48864

Title : President

amended

Title: Director

added

Title: Director

added

Title : Director

amended

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: March 15, 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 7th day of April, 2003

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)

Han S Shim


(Typed or printed name)

President

(Title)