

PO3000024720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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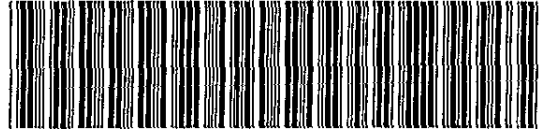
(Business Entity Name)

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9/11/03 10/27

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** K.B.B.J. CORPORATION

(Name of Corporation)

**DOCUMENT NUMBER:** P03000024720

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Paik C P A

(Name of Person)

(Name of Firm/Company)

1950 Lee Rd, #103

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Maggie Paik C P A

(Name of Person)

at ( 407 ) 628-4553

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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**

**K.B.B.J. CORPORATION**

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**P03000024720**

(present name)

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**P03000024720**

(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 VI. Following person is hereby elected as a new officer and director of the Corporation, effective September 1, 2009

PRESIDENT, TREASURER AND DIRECTOR

CHU HOLCOMB

Further resolved that the present officers and directors of the Corporation, to wit, BOB KIM, BONG-SUN KIM AND JIN-HO KIM, hereby resign as officers and directors of the Corporation.

**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:

The Board of Directors resolved that the transfer of all issued and outstanding shares of common stock by BOB KIM, BONG-SUN KIM, AND JIN-HO KIM TO CHU HOLCOMB is good and advisable, and approved.

**THIRD:** The date of each amendment's adoption: September 1, 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 8 day of October, 2003

Signature Chu Holcomb  
(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)

Chu Holcomb  
(Typed or printed name)

PRESIDENT  
(Title)

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, BONG-SUN KIM, hereby resign as Secretary  
(Title)

of K.B.B.J. Corporation  
(Name of Corporation)

P03000024720, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Bong Sun Kim  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

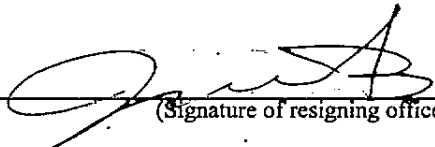
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JIN-HO KIM, hereby resign as Vice-President  
(Title)

of K.B.B.J. Corporation  
(Name of Corporation)

P03000024720, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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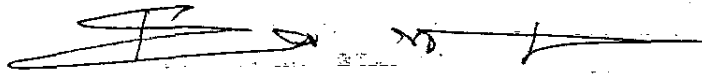
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, BOB KIM, hereby resign as President, Treasurer  
(Title)

of K.B.B.J. Corporation  
(Name of Corporation)

P03000024720, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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