

PD4000046485

Company Name	
SANDY H CHO CPA PA	
Address	
SUITE 19	
2700 NW 3RD AVE	
MIAMI FL	
Phone/Zip Code (required)	Phone, Fax, or E-mail (required)
331274173	13059576-4434

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2004 JUL 12 AM 8:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend-

G. G. G. JUL 12 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

SANDY H. CHO CPA, P.A.
STE. 19
2750 NW 3RD AVE.
MIAMI, FL 33127

SUBJECT: IMAGE PICTURE PRINTING, INC.
Ref. Number: P04000046485

We have received your document for IMAGE PICTURE PRINTING, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 604A00043266

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Image Picture Printing, Inc.

FILED
2004 JUL 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 V OFFICERS DIRECTORS: Name (s) should be read to
Kee Soung Woo, TITLE(S) President & Secretary, ADDRESS(S) should
be read to: 12850 W State Rd #84 Lot #9-28, Davie, FL 33325.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

The name and address of the registered agent and office is, should be
read to: Kee Soung Woo 12850 W. State Rd #84 Lot #9-28, Davie,
FL 33325

SIGNATURE Keesung Woo TITLE _____ DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I further agree to comply with THE
PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

DATE:

SIGNATURE: Keesung Woo

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: May 15, 2004

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 19th day of May, 19 2004

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)

Kee Soung Woo

Typed or printed name

President

Title