

PO4000077261

(Requestor's Name)

KS Shirts, Inc.
800 N. Fernbrook Ave.
Orlando, FL 32803

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

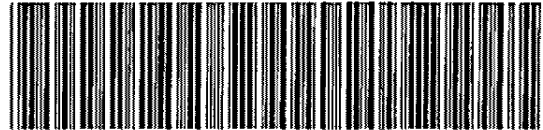
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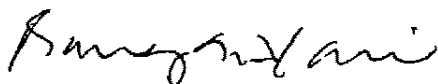
May 20, 2004

Dear Sir/Ma'am:

Enclosed please find a copy articles of amendment to articles of incorporation for K S Shiatsu, Inc.

We are requesting a certificate of status. We enclose a check in the amount of \$43.75 to pay for the amendment and the certificate of status.

If you have any questions, please contact me at (407) 895-6036, or by e-mail, sangharris@aol.com.



Sang N. Harris, CPA

800 N. Ferncreek Ave. #16
Orlando, FL 32803

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

K S SHIATSU, INC.

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: Article V is amended to read:

The name and Florida street address of the registered agent is:

Chang K. Sin
375 Palm Springs Drive, #1210
Altamonte Springs, FL 32701

Article VII is amended to read:

The officer/director of the corporations is:

Title: DPS
Chang K. Sin
375 Palm Springs Drive, #1210
Altamonte Springs, FL 32701

SECOND: The date of the adoption of these amendments is May 20, 2004.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2004.

Signature: _____

Kum S. Kum

typed or printed name

Kim Sin Kum

Title

Signature of Registered Agent: I certify that I am familiar with and accept the responsibilities of registered agent.

Chang K. Sin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 4:32

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