

P04000150327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500043488485

12/23/04--01009--007 \*\*35.00

*Amend  
T. Lewis*

FILED  
05 JAN 18 PM 12:47  
STATE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C&P GLOBAL ENTERPRISE, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000150327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

CHUL J. YUN  
(Name of contact person)

JINHUN & ASSOCIATES, P.C.  
(Firm/Company)

P.O. BOX 48000  
(Address)

DORAVILLE, GA 30362  
(City/state and zip code)

For further information concerning this matter, please call:

CHUL J. YUN at ( 678 ) 209-0671  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

**I. SUN WE, P.A.**

529 N. Magnolia Ave.  
Orlando, Florida 32801  
Tel:407-228-2223,Fax:407-999-7745

January 14, 2005

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

**RE: Articles of Incorporation – Florida Profit Corporation**

Dear Sir/Madam:

Enclosed please find duly signed Articles of Amendment to Articles of Incorporation of C & P Global Enterprise, Inc., a Florida profit corporation.

Also enclosed you will find a copy of your January 3, 2005 letter requesting filing of correct document. It seems like the corporation tried to amend its Articles of Incorporation with an incorrect instrument.

Please process the enclosed Articles of Amendment accordingly. Thank you.

Sincerely,



I. Sun We  
Attorney at Law

RECEIVED  
05 JAN 18 AM 11:24  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 3, 2005

CHUL J. YUN  
JINHUN & ASSOCIATES, P.C.  
P.O. BOX 48000  
DORAVILLE, GA 30362

SUBJECT: C&P GLOBAL ENTERPRISE, INC.  
Ref. Number: P04000150327

We have received your document for C&P GLOBAL ENTERPRISE, 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):

THIS FORM CANNOT BE USED TO FILE A CHANGE OF OFFICERS. YOU MUST FILE AN AMENDMENT FORM OR ANNUAL REPORT FORM FOR THIS ACTION. THE FORMS CAN BE OBTAINED FROM OUR WEBSITE - [WWW.SUNBIZ.ORG](http://WWW.SUNBIZ.ORG)

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 205A00000024

Articles of Amendment  
to  
Articles of Incorporation  
of

C & P GLOBAL ENTERPRISE, INC.

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

FILED  
05 JAN 18 PM 12:47  
FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P04000150327

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII**

The initial officers and directors of the corporation are:

Title: P D

YONG JOON CHO 1853 McCoy Road, Orlando, Florida 32809 US

Title: S D

YOUNG SUK PARK 1853 McCoy Road, Orlando, Florida 32809 US

Title: T D

YONG HAK CHO 1853 McCoy Road, Orlando, Florida 32809 US

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: January 14, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

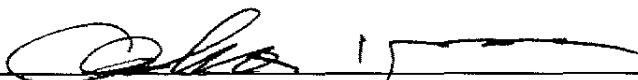
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14 day of January, 2005.

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)

Yong J. Cho  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**