

POS000007950

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FLORIDA  
TALLAHASSEE

05 FEB 21 AM 10:09

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**YO & COMPANY, CPA**

**To: Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314**

**Subject: Articles of Amendment**

To Whom it May Concern:

Enclosed please find a form for filing **Articles of Amendment** to amend the articles of incorporation of a **Florida Profit Corporation**, pursuant to section 607.1006 of Florida Statutes and payment in the amount of \$43.75 for the filing fee and certified copy

Name of Corporation: JAYMI HOLDINGS CO.  
Document Number: P05000007950

This Florida profit corporation adopts the following articles of amendment to its article of incorporation:

Article Title being amended: **Article VII**

**Add** an officer to the corporation: Title: Vice President  
Name: Miran K Moore  
Address: 6119 Kestrelpark DR  
Lithia, FL 33547

Please return all correspondence concerning this matter to the following:

Sin Yo  
Yo & Company, CPA  
8894 N 56<sup>th</sup> Street  
Temple Terrace, FL 33617

Thank you!

8894 N 56TH ST  
TEMPLE TERRACE, FL 33617  
www.yocpa.com

Phone: 813-914-9191  
Fax: 813-914-9192  
E-mail: syo@yocpa.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JAYMI HOLDINGS CO.

**DOCUMENT NUMBER:** PC5000007950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIN Yo

(Name of Contact Person)

Yo & Co, CPA

(Firm/ Company)

8894 N. 56<sup>th</sup> ST.

(Address)

TEMPLE TERRACE, FL 33617

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SIN Yo

(Name of Contact Person)

at (813) 914-9191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certificate of Status  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certificate of Status  
(Additional Copy  
is enclosed)

**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

JAYMI HOLDINGS CO.

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

P05000007950

(Document number of corporation (if known))

FILED  
05 FEB 21 AM 10:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII OF JAYMI HOLDINGS CO. IS AMENDED

AS FOLLOWS:

ADD TITLE: VICE PRESIDENT

NAME: MIRAN K MOORE

ADDRESS: 6119 KESTREL PARK DR.

LITHIA, FL 33547

(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)

(continued)

The date of each amendment(s) adoption: FEBRUARY 15, 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 16<sup>th</sup> day of February, 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)

Tae Soo Kim

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**