

POST000100797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

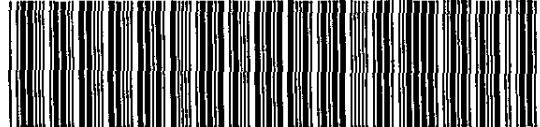
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057946837

08/05/05--01024--006 **35.00

FILED
05 AUG 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps of 17/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

VERA KIM
FOOD LOVERS PLACE, INC.
29 PATCHOGUE LANE
PALM COAST, FL 32164

SUBJECT: FOOD LOVERS PLACE, INC.
Ref. Number: P05000100797

We have received your document for FOOD LOVERS PLACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00050795

RECEIVED
05 AUG 16 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOOD LOVERS PLACE, INC.

DOCUMENT NUMBER: P05000100797

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

Please return all correspondence concerning this matter to the following:

VERA KIM

(Name of Contact Person)

FOOD LOVERS PLACE, INC.

(Firm/ Company)

29 PATCHOGUE LN

(Address)

PALM COAST, FL 32164

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VERA KIM

(Name of Contact Person)

at (386) 447-9366

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

FOOD LOVERS PLACE, INC.

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

FILED

05 AUG 16 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000100797

(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.")
(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 II - AMENDED

PRINCIPAL PLACE OF BUSINESS ADDRESS: 7 OLD KINGS RD # 34, PALM COAST, FL 32137

MAILING ADDRESS: 29 PATCHOGUE LN, PALM COAST, FL 32164

ARTICLE VII

LEV TSOI (P) - DELETED ;

GALINA TSOI (T) - DELETED;

VERA KIM - TITLE: P - AMENDED

(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: 07/27/2005

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.

x Signed this 11 day of August, 2005

r Signature Vera Kim
(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)

Vera Kim
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35