

PO5000130752

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

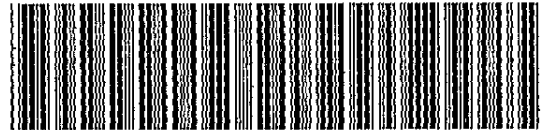
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2005 DEC 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. G. G. G.

JAN 03 2006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUR WAY HOTEL CORP.

DOCUMENT NUMBER: P05000130752

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

Please return all correspondence concerning this matter to the following:

I. SUN WE

(Name of Person)

I. SUN WE, P.A.

(Name of Firm/ Company)

529 N. Magnolia Avenue

(Address)

Orlando, Florida 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

I. SUN WE

(Name of Person)

at (407) 228-2223

(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

FOUR WAY HOTEL CORP.

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

P05000130752

(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: PD

JUM S. CHANG

390 RACQUET CLUB ROAD

WESTON, FL 33326 US

(continued in the Attachment)

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TALLAHASSEE, FLORIDA

(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)

**ATTACHMENT to Article of Amendment to Articles of Incorporation
Of
FOUR WAY HOTEL CORP.**

AMENDMENT ADOPTED

Article VII (Continued)

Title: VP, D
Wilfredo Gomez
421 SW Undallo
Port St. Lucie, FL 34953

Title: T, D
Kwan C. Chang
390 Racquet Club Road
Weston, FL 33326

Title: S, D
John S. Lee
47 West 34th Street #434
New York, NY 10001

The date of each amendment(s) adoption: November 5, 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 5 day of November, 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)

JUM S. CHANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35