

P06000015572

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**KWON, JAE-HWA TAEKWON-DO CENTER OF SUNRISE, INC.**

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Amendment

07/07/06



July 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KWON, JAE-HWA TAEKWON-DO CENTER OF SUNRISE, INC.
3861 N. HIATUS ROAD
SUNRISE, FL 33351

SUBJECT: KWON, JAE-HWA TAEKWON-DO CENTER OF SUNRISE, INC.
REF: P06000015572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"; and the registered agent's signature.

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Kennette Ramsey
Document Specialist

FAX Aud. #: H06000173332
Letter Number: 206A00043783

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kwon, Jae-Hwa Taekwon-Do Center of Sunrise, Inc.

(present name)

P06000015572

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article I – Please amend Article II (Principal Address) as follows:

Delete: 3461 N. Hiatus Road, Sunrise, FL 33351

Add: 264 SW 166 Avenue, Pembroke Pines, FL 33027

- Article V – Please amend Article V (Officer/Director Detail) as follows:

Delete: Nestor Cerda as President and Officer

Amend: Carlos Rodriguez from Vice-President to President

Add: Debra A. Rodriguez as Secretary/Treasurer

- Article VI- Please amend Article VI (Registered Agent) as follows:

Delete: Nestor Cerda as Registered Agent.

Add: Carlos Rodriguez
264 SW 166 Avenue
Pembroke Pines, FL 33027

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.


Carlos Rodriguez, Registered Agent

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

THIRD: The date of each amendment's adoption: **June 29, 2006**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 July, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nestor Cerda
(Typed or printed name)

President
(Title)