

P06000082483

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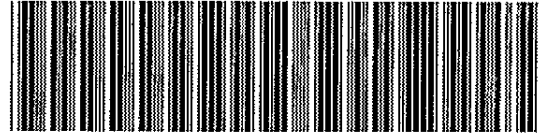
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*Amend  
Fees*

FILED  
06 JUL 27 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CNC SECURITY, INC.

**DOCUMENT NUMBER:** P06000082483

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

Please return all correspondence concerning this matter to the following:

Jong H. Lee, CPA

(Name of Contact Person)

Jong H. Lee, CPA, PA

(Firm/ Company)

6600 Taft Street, Suite 307

(Address)

Hollywood, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jong H. Lee, CPA

(Name of Contact Person)

at ( 954 ) 967-0001

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CNC SECURITY, INC.

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000082483

(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)**

See the attached.

(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)

**ARTICLES OF AMENDMENT  
CNC SECURITY, INC.  
P06000082483**

**AMENDMENT ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Articles Number(s) and/or Articles Titles(s) being amended, added or deleted **(BE SPECIFIC)**

**ARTICLE II: Change the principal place of business and mailing address of the corporation.**

**New Principal place of business and mailing address of the corporation is:**

**11040 N.W. 58 Terr.**

**Doral, FL 33178**

**ARTICLE V: Remove Jay K. Kim from Registered Agent and appoint a New Registered Agent.**

**The name and address of the New Registered Agent is:**

**Misoo Choi**

**11040 N.W. 58 Terr.**

**Doral, FL 33178**

**ARTICLE VII: Remove Jay K. Kim from directorship and appoint a New Director and/or Officer.**

**The address of New Director and/or Officer is:**

**Misoo Choi (P)**


**11040 N.W. 58 Terr.**

**Doral, FL 33178**

## ACCEPTANCE OF REGISTERED AGENT

I, Misoo Choi, having been named as registered agent to accept service of process for CNC Security, Inc., at the place designated in the Articles of Amendment, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated the 21st day of July, 2006.

  
Misoo Choi  
Registered Agent

The date of each amendment(s) adoption: July 21, 2006

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.

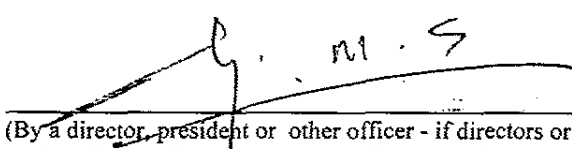
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Misoo Choi

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**