

PO 7000069510

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☐ PICK-UP

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(Business Entity Name)

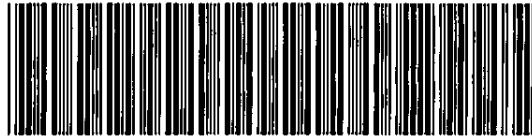
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 14 AM 9:16

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOA MOA INVESTMENT INC.

DOCUMENT NUMBER: P07000009510

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

Please return all correspondence concerning this matter to the following:

I. Sun We, Esq.
(Name of Person)

I. SUN WE, P.A.
(Name of Firm/ Company)

2699 Lee Road, Suite 485
(Address)

Winter Park, FL 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

I. Sun We, Esq. at (407) 629-8828
(Name of Person) (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

MOA MOA INVESTMENT, INC.

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

P07000009510

(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 II

The principal place of business address is 6807 Visitors Circle, Suite B, Orlando, FL 32819.

The mailing address of the corporation is 6808 Sperone Street, Orlando, FL 32819.

Article V

The name and Florida street address of the registered agent is:

IN SUN CHO

6808 Sperone Street, Orlando, FL 32819.

(continued in Attachment)

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT to Articles of Amendment to Articles of Incorporation

AMENDMENTS ADOPTED

Article VII

The Officers and Directors of the corporation are:

Title: PD
IN SUN CHO
6808 SPERONE STREET
ORLANDO, FL 32819

Title: TD
YOUNG SEOB SHON
6808 SPERONE STREET
ORLANDO, FL 32819

Title: S
HAN S. SHIM
6826 SORRENTO STREET
ORLANDO, FL 32819

The date of each amendment(s) adoption: August 10, 2007

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 10th day of August, 2007.

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)

IN SUN CHO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35