

P07000053810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

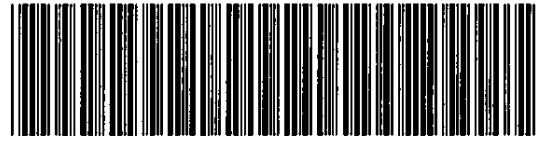
(Business Entity Name)

(Document Number)

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*Amend
Fees*

07/16/07--01041--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 16 AM 11:26

FILED

Marshall Beauty Salon

4872 Edgewater Drive
Orlando, FL. 32804
(407) 253-3800

July 12, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Officers for Marshall Central FL., Inc.
Document # ~~P07000053810~~

Dear Sir or Madam:

Please find following this letter a completed Articles of Amendment for a Florida Profit Corporation, including a check for the fee of \$35 as you have requested

Please process this request at your earliest convenience and send the confirmation of these changes to the address above.

Thank you for your time and prompt processing to this important matter.

Sincerely,



Won Sook Cho
Secretary/Registered agent for Marshall Central FL., Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marshall Central FL, Inc.

DOCUMENT NUMBER: P07000053810

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

Please return all correspondence concerning this matter to the following:

Won Sook Cho

(Name of Contact Person)

Marshall Central FL., Inc. D.B.A. Marshall Beauty Salon

(Firm/ Company)

4872 Edgewater Drive

(Address)

Orlando, FL. 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hae Woo Yu

(Name of Contact Person)

at (224) 392-8966

(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

FILED
2007 JUL 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marshall Central FL, Inc.

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

P07000053810

(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)

*Sun H Kwon- 4872 Edgewater Drive, Orlando, FL. 32804

Initial President- Deleted and voted out

**Won Sook Cho- 4872 Edgewater Drive, Orlando, FL. 32804

Position Change-Secretary to Vice-President- Change added/approved and voted in

***Hae Woo Yu- 4822 Thorpe Ave., Orlando, FL. 32804

New President- Added/Approved and voted in

****Kang Hee Oh- 4822 Thorpe Ave., Orlando, FL. 32804

New Secretary and Treasurer- Added/Approved and voted in

(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)

