P07000053810

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007 JUL 16 AMII:

SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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 #P070000538/D

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.

wen sook che

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: Marshall Ce	ntral FL, Inc.	
DOCUMENT N	UMBER: <u>: </u>	10	
The enclosed Ari	ticles of Amendment and fee a	are submitted for filing.	
Please return all	correspondence concerning thi	is matter to the following:	
· We	on Sook Cho		
	(Name	of Contact Person)	
М	arshall Central FL., Inc. D	.B.A. Marshall Beauty Sa	lon
	(Fin	rm/ Company)	
<u>48</u>	72 Edgewater Drive		
·		(Address)	
Or	lando, FL. 32804	· · · · · · · · · · · · · · · · · · ·	
	, ·	tate and Zip Code)	
For further infor	nation concerning this matter,	piease call;	
Hae Woo Yu		at (224) 392-89	
·	me of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a che	ck for the following amount:		
	\$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)
	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building	3
Tallahassee FI 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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 <i>Florida Profit Corporation</i> 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)

The date of each amendmen	nt(s) adoption: May 10, 2007
Effective date if applicable:	June 1, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• .) was/were approved by the shareholders through voting groups. The not must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ction was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
Wo	on Sook Cho
	(Typed or printed name of person signing)
Se	cretary/Registered agent
	(Title of person signing)

FILING FEE: \$35