

P10000023361

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Amended
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2010 JUN 14 AM 10:10
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JADE HOUSE, INC.

DOCUMENT NUMBER: P10000023361

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

Please return all correspondence concerning this matter to the following:

SOON HEE WOO

Name of Contact Person

Firm/ Company

2900 W SAMPLE ROAD

Address

POMPANO BEACH, FL 33073

City/ State and Zip Code

LOVEYM48@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HYE MIN WOO

Name of Contact Person

at (954)

881-8847

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

JADE HOUSE, INC.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	CHOUN HWAN WOO	9022 N W 40 ST CORAL SPRINGS, FL 33065	☒ Add ☐ Remove
VP	SOON HEE WOO	9022 N W 40 ST CORAL SPRINGS, 33065	☒ Add ☐ Remove
P	SOON HEE WOO	9022 N W 40 ST CORAL SPRINGS, FL 33065	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII, ADD CHOUN HWAN WOO - 250 SHARES.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: APRIL 1, 2010

Effective date if applicable: APRIL 1, 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated APRIL 1, 2010

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)

SOON HEE WOO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)