

P11000027428

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Theirs
7-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Momo Spa Health & Therapy, Inc.

DOCUMENT NUMBER: P11000027428

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)

Lee's Accounting Services, Inc.

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

JONG H. LEE, CPA
LEE'S ACCOUNTING SERVICES, INC.
6600 TAFT STREET, SUITE 307
HOLLYWOOD, FL 33024

SUBJECT: MOMO SPA HEALTH & THERAPY, INC.
Ref. Number: P11000027428

We have received your document for MOMO SPA HEALTH & THERAPY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00015618

RECEIVED
JUL 1 2 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 JUL -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Momo Spa Health & Therapy, Inc.

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

P11000027428

(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 attached articles

(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)

Article V: Change of Registered Agent

Nam, Sang Tae

10900 S.W. 196 Street, #327

Cutler Bay, Fl 33157

Article VII: Change of Directors and Officers

President: Nam, Sang Tae

10900 S.W. 196 Street, #327

Cutler Bay, Fl 33157

Vice President: Jin, Chun Ji

3450 W. Foster Avenue

Chicago, Il 60625

The date of each amendment(s) adoption: 6/21/2011

Effective date if applicable: 6/21/2011
(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)

Chun Ji Jin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ACCEPTANCE OF REGISTERED AGENT

I, Sang Tae Nam, having been named as registered agent to accept service of process for Momo Spa Health & Therapy, 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 June, 2011

Sang T. Nam
Sang Tae Nam
Registered Agent