

P120000072718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

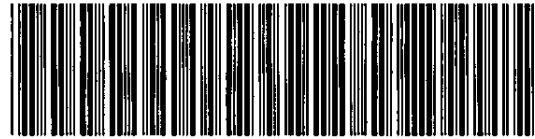
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
OFFICE OF CORPORATE AFFAIRS  
14 AUG - 4 AM 10:01

Amend/CC  
@ 8.13.14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMDEL GROUP INC

DOCUMENT NUMBER: P12000072718

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

Please return all correspondence concerning this matter to the following:

SARA HAN

Name of Contact Person

SARA HAN & COMPANY INC

Firm/ Company

4401 EMERSON ST STE 8

Address

JACKSONVILLE, FL 32207

City/ State and Zip Code

HANSTAXOFFICE@YAHOO.COM

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

For further information concerning this matter, please call:

SARA HAN

Name of Contact Person

at ( 904 )

346-1961

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

Articles of Amendment  
to  
Articles of Incorporation  
of

AMDEL GROUP INC

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

P12000072718

(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.

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "Chartered," "professional association" or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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CLERK OF STATE  
14 AUG -14 PM 1:01

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent HYUNG S PARK

830 AIRPORT RD #103

(Florida street address)

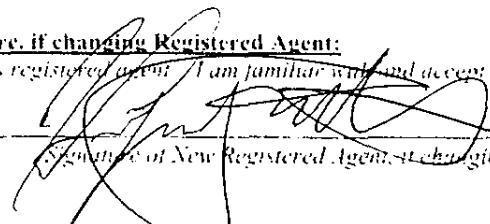
New Registered Office Address: PORT ORANGE, Florida 32128

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

X   
Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

Type of Action

(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>PD</u>	<u>HYUNG S PARK</u>	<u>830 AIRPORT RD #103</u>
<input checked="" type="checkbox"/> Add			<u>PORT ORANGE, FL</u>
<input type="checkbox"/> Remove			<u>32128</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>JAE Y CHOI</u>	<u>161 PERFECT DR</u>
<input type="checkbox"/> Add			<u>DAYTONA BEACH, FL</u>
<input checked="" type="checkbox"/> Remove			<u>32124</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>JI S CHOI</u>	<u>231 RIVERSIDE DR #2107</u>
<input type="checkbox"/> Add			<u>HOLLY HILL, FL 32117</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

1. The first step in the process of creating a business plan is to conduct a market analysis. This involves researching the industry, identifying potential customers, and understanding the competitive landscape.

2. Once the market analysis is complete, the next step is to define the business's mission and vision. This provides a clear direction for the company and helps to align all activities.

3. The third step is to develop a marketing strategy. This includes identifying the target market, selecting appropriate marketing channels, and creating a budget for marketing activities.

4. The fourth step is to create a financial plan. This involves estimating the costs of operations, projecting revenue, and determining the break-even point.

5. Finally, the business plan should be reviewed and updated regularly as the business evolves and market conditions change.

**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 page contains faint horizontal lines, suggesting ghosting or extremely faded text.]*

The date of each amendment(s) adoption: JULY 18, 2014 if other than the date this document was signed.

Effective date if applicable: JULY 18, 2014  
(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 07/25/2014

Signature X

By a director, president or other officer – if directors or officers have not been selected, by an incorporator – or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HYUNG S PARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)