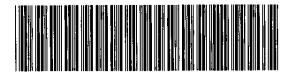
P14000087252

(Requ	iestor's Name)	
(Addr	ess)	· · · · · · · · · · · · · · · · · · ·
. (Addr	ess)	
(City/s	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nan	ne)
(Docu	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

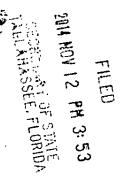
Office Use Only



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150P 11/2014

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORA	MK SOUT ER: P140000872		IALTY INC	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
;	SARA HAN			
- -	SARA HAN & (
4	4401 EMERSC	 		
<u>•</u>	JACKSONVILL			
	NSTAXOFFICE E-mail address: (to be use concerning this matter, please	sed for future annual report	OM	
SARA HAN		₃₁ ,904	346-1961	
Name o	Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:	
■ \$35 Filing Fee	☐S43.75 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)	
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

MK SOUTHERN SPECIALTY INC

2014 NOY 12 PM 3: 53

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

(Document Number of Corporation (if known)

P14000087252

SICREJAY OF STATE TABLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006,	Florida Statutes, this Florida Pi	rofit Corporation adopts the following	amendment(s) to
its Articles of Incorporation:		,	

<u></u> DRESS)		
<i>DX</i>)		
red office address in Florid office address:	a, enter the nam	<u>ie of the</u>
(Florida street address)	<u> </u>	
	, Florida_	
(City)		(Zip Code)
1	red office address in Florid office address: (Florida street address)	red office address in Florida, enter the namoffice address: (Florida street address)

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	MICHAEL HA	115 FOXCRAFT ST.
Add			ST AUGUSTINE, FL 32092
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		· 	
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
And the second black and the second s	
·	
f an amandmant provides for an eych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(y noi applicable, maleate 14/4)	

The date of each amendment(s) ad	option: 11/05/2014	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated y	geering sury Ha	
(By a dj selected	ector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	BYEONG S. HA	
·	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	