



Member
American Institute of Certified Public Accountants
Tax Division
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Financial Consulting Group

P95000037075

June 28, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/02/01--01084--026
*****52.50 *****52.50

To Amendment Section of Division of Corporations;

Please find enclosed the Articles of Amendment to the Articles of Incorporation for To Ban Oriental Foods, inc. along with a check in the amount of \$52.50 for the filing fee, Certified copy and a certificate status.

Thank you for your cooperation

Sincerely,

Joni L. Norton
For the Firm

FILED
01 JUL 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

JONI NORTON
8961 CONFERENCE DRIVE
FT. MYERS, FL 33919

SUBJECT: TO BAN ORIENTAL FOODS, INC.
Ref. Number: P95000037075

We have received your document for TO BAN ORIENTAL FOODS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00040534

RECEIVED
01 JUL 18 AM 9:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TO BAN ORIENTAL FOODS, INC.

TO BAN ORIENTAL FOODS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be changed to:

JANGSUE ORIENTAL GROCERY, INC

The principal office and mailing address of the corporation shall be changed to

3577 FOWLER STREET
FORT MYERS, FL 33901

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:26

FILED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6-26 day of June 2001.

Signature

Hye Suk Skinner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hye Suk Skinner
Typed or printed name

President

Title