

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

P96000051811

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

40000335584-4
 -08/14/00--01039--019
 *****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 00 SEP 28 PM 1:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P96000051811
4 Amend
9-28-00
al

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

VEGETAPPLE, INC.
7037-9 COMMON WEALTH AVENUE
JACKSONVILLE, FL 32220

SUBJECT: VEGETAPPLE, INC.
Ref. Number: P96000051811

We have received your document for VEGETAPPLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00045482

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
Vegetapple, Inc...

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:

Article I: Name

The name of this corporation is Vegetapple, Inc., and the physical address of this corporation is 7037 Commonwealth Avenue, Suite 9, Jacksonville, FL 32220. The mailing address of this corporation is 7037 Commonwealth Avenue, Suite 9, Jacksonville, FL 32220. The phone number of this corporation is 904-693-6656. All Officers of the corporation accept this change effective 8/10/00.

ARTICLE VI - BOARD OF DIRECTORS

Article VI is being amended to officially delete any previous officers except one as follows:.

This corporation is amending the board of directors. The corporation shall now have one director. The name and address of the sole owner and director of this corporation is now as follows:

NAME/SS/TITLE	ADDRESS
Woo Ship Kim	8787 Southside Blvd, Apt 4716, Jax., FL 32256
PRESIDENT/VICE PRES/SEC/TREAS	100% Ownership

All current and previous officers agree with this change effective 8/10/00.

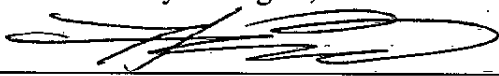
THE DATE OF THIS AMENDMENT IS August 10, 2000, effective August 10, 2000.

The amendment was approved by all shareholders. The number of votes cast for the amendment was sufficient for approval.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

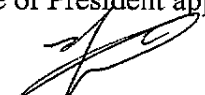
Signed this 10th day of August, 2000

X



Signature of President approving this change

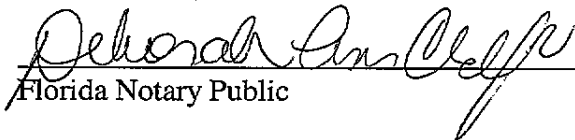
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Signature of Secretary approving this change

STATE OF FLORIDA COUNTY OF DUVAL

All Affiants were present and presented Florida Drivers License, and are personally known and have signed this document before me this 10th day of August, 2000, personally appeared Min Sup Kim and Woo Shup Kim.


Florida Notary Public



Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.