

P97 000025902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

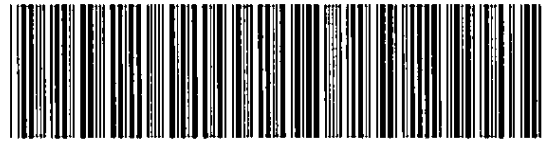
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/30/20--01016--021 **\$5.00

RECEIVED

JUN 29 2020

2020 JUN 29 PM 1:39

Amend/Name
(h8)

SEP 15 2020
I ALBRITTON



ATTORNEYS AT LAW DAY 8/23/20 8:13

10360 West State Road 84, Fort Lauderdale FL 33324 | Phone: (954) 440-1312, Fax: (954) 382-1988
www.kelleykronenberg.com

August 24th, 2020

Erin Albritton
Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment JCD Golf, Inc. - Legible Copies
and Date of Adoption**

Document Number: P97000025902

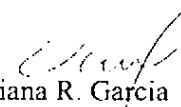
Dear Ms. Albritton,

It was a pleasure speaking with you today and I appreciate all your help and all the information provided.

Enclosed please find legible copies of the Articles of Amendment for JCD Golf, Inc. with the date of adoption in compliance with the letter that was sent by the Division of Corporations requesting the same. The check for the filing fee was previously sent with the Articles of Amendment that was received by the Division of Corporation.

Kindly advise if there is any additional information needed, if so, please do not hesitate to contact me at your earliest convenience at (954) 307-9970 extension 1008 or at dgarcia@kklaw.com. If any additional mail were to be sent, please mail it to 10360 W. State Road 84, Davie, FL 33324.

Sincerely,


Diana R. Garcia





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2020

HEIDI HAN
P.O. BOX 547772
ORLANDO, FL 32854

SUBJECT: JCD GOLF, INC.
Ref. Number: P97000025902

We have received your document for JCD GOLF, 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):

The date of adoption of each amendment must be included in the document.

The document is illegible and not acceptable for imaging.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00015296

Articles of Amendment
to
Articles of Incorporation
of

JCD GOLD, INC.

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

P97000025902

(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:

HAN CAPITAL INC.

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)

750 North Tamiami Trail

Unit 701

Sarasota, FL 34236

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 547772

Orlando FL 32854

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 Heidi Han

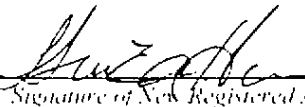
750 North Tamiami Trail, Unit 701

(If Florida street address)

New Registered Office Address: Sarasota, Florida 34236
(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.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	MGR	Heidi Han	PO Box 547772 Orlando, FL 32854
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Sharon S Painter	1300 Park of Commerce, Suite 272 Delray Beach, FL 33445
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Cynthia M Doll	1300 Park of Commerce, Suite 272 Delray Beach, FL 33445
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			

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

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

(E.1) Article 1 (Name), Article 2 (Principal Place of Business), Article 3 (Mailing Address), and Article 7 (Initial Registered Officer and Agent) of the Articles of Incorporation are amended as provided herein.

(E.2) Article 5 (Capital Stock) is hereby amended to add the following: Hael un Han also known as Heidi Han is the sole shareholder of all issued and outstanding stock of the Corporation.

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)

N/A

SAME AS SIGNATURE DATE

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

N/A

Effective date if applicable:

no more than 90 days after amendment file date

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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

Dated 6.26.20

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)

Heidi Han

(Typed or printed name of person signing)

Sole Shareholder

(Title of person signing)