

P98000075247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

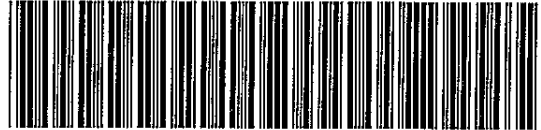
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amend

**LAW OFFICE OF CHIE-YOUNG CHYUNG**

1550 MADRUGA AVENUE, SUITE 415  
CORAL GABLES, FLORIDA 33146-3015

PHONE: (305) 665-1961  
FAX: (305) 665-1950

Department of State  
Division of Corporation  
Corporate Filings  
Attn.: Amendment section  
P.O.Box 6327  
Tallahassee, FL 32314

Dec. 23, 2003

**RE: FILING OF ARTICLE OF AMENDMENT BY KIM'S ORIENTAL IMPORTS,  
INC.  
REQUEST FOR A CERTIFIED COPY OF THE ARTICLE OF AMENDMENT**

Dear Sir or Madam:

Kim's Oriental Imports, Inc. submits its copy of the Article of Amendment for filing.

Please provide 1 certified copy of the same upon filing.

Sincerely,



Chie-Young Chyung  
Attorney for Kim's Oriental Imports, Inc.

Encl:  
Article of Amendment  
Check for \$43.75 (\$35.00 + \$8.75)

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIM'S ORIENTAL IMPORTS, INC.**

**FILED**

03 DEC 26 PM 12:31

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Article of Amendment to its Articles of Incorporation.

**FIRST:** The name of the corporation is Kim's Oriental Imports, Inc.

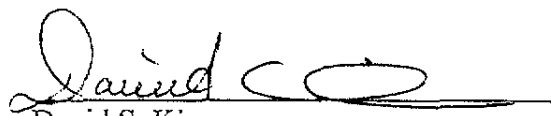
**SECOND:** Article IV of the Articles of Incorporation is amended to read

"The corporation shall have authority to issue three hundred shares of common stocks with par value of ten dollars for each share. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

The transfer of the corporation's shares may be restricted or conditioned by the terms of the shareholder's agreement or bylaws, if there is any."

**THIRD:** The date of adoption of this amendment was December 8, 2003.

**FOURTH:** This Article of Amendment was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for the approval, and there is no voting groups.

  
David S. Kim  
Corporate Secretary  
Date: Dec. 15, 2003