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TRANSMITTAL LETTER  
AMENDMENT

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

FILED  
00 JAN -5 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003089409--2  
-01/05/00--01084--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Korea Garden of Fullerton Beach, Inc**

Enclosed is an original and one(1) copy of the articles of amendment to articles of incorporation and a check for:



\$35.00  
Filing Fee



&43.75  
Filing Fee  
& Certificate of Status

**FROM:** Emerald Coast Forms Filers  
913 Gulf Breeze Parkway #5  
Gulf Breeze, FL 32561  
(850) 934-4288

N/c

V. SHEPARD JAN 13 2000

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

**FILED  
00 JAN -5 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**KOREA GARDEN OF FULLERTON BEACH, 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:*


Amendment adopted:

ARTICLE 1: The name of this Florida corporation is: Korea Garden of Ft. Walton Beach, Inc.

The amendment was adopted on January 1, 2000.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of January, 2000.

  
Raymond G. Hickey  
Emerald Coast Forms Filers  
Incorporator