

F10000000024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

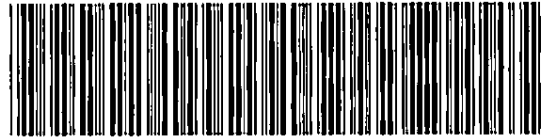
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 JUN 17 PM 4:00

17 PM 9:13

RECEIVED

STATE  
CLERK

JUN 1 2021

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 862972 3405C

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE : June 14, 2021

ORDER TIME : 1:22 PM

ORDER NO. : 862972-015

CUSTOMER NO: 3405C

FOREIGN FILINGS

NAME: LG HAUSYS AMERICA, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** LG Hausys America, Inc.

Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wan-Mo Kang, Esq.

Name of Contact Person

Fox Rothschild LLP

Firm/Company

997 Lenox Drive, Building 3

Address

Lawrenceville, NJ 08648

City/State and Zip Code

WKang@foxrothschild.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wan-Mo Kang, Esq.

at ( 609 ) 895-6638

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

F10000000024

(Document number of corporation (if known))

LG Hausys America, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 New Jersey

January 4, 2010

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 1, 2021, 12:01 a.m.

LX Hausys America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

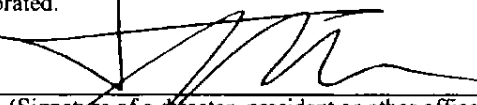
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

17 JAN 9:13  
FBI

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kwang Jin Kim

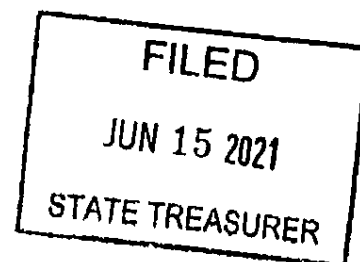
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LG HAUSYS AMERICA, INC.**



**To: The State Treasurer  
State of New Jersey**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, **LG Hausys America, Inc.** (the "Corporation") hereby executes the following Certificate of Amendment to the Corporation's Certificate of Incorporation (the "Certificate").

1. Article 1 of the Certificate of Incorporation is amended to provide that the name of the Corporation is:

LX Hausys America, Inc.

2. This Certificate has been duly adopted in accordance with the provisions of Section 14:9-2 of the New Jersey Business Corporation Act.
3. This Certificate was approved by the Board of Directors of the Corporation and duly adopted by the sole shareholder of the Corporation effective June 15, 2021.
4. The number of shares entitled to vote for this Certificate was 10,290.
5. The number of shares that voted in favor of this Certificate was 10,290.
6. The effective date and time of this Certificate shall be July 1, 2021 at 12:01 a.m..

IN WITNESS WHEREOF, the President of the Corporation has signed this Certificate on and as of this 15th day of June, 2021.

  
Kwang Jin Kim, President

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

LX HAUSYS AMERICA, INC.  
0100376030

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on June 15th, 2021  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*



Certificate Number: 143040635

Verify this certificate online at

<https://www.njportal.com/DOR/businessrecords/Validate.aspx>

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
16th day of June, 2021*

Elizabeth Maher Muoio  
State Treasurer