

F110000004238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

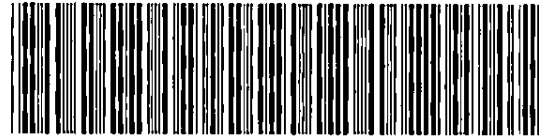
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CLERK OF STATE  
TALLAHASSEE, FL

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12

12-12-18

C. GOLDEN

DEC 13 2018

FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 510040 8085728

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : November 30, 2018

ORDER TIME : 3:07 PM

ORDER NO. : 510040-040

CUSTOMER NO: 8085728

FOREIGN FILINGS

NAME: GLOBAL-KT&G USA, 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: Emily Croft -- EXT# 62925

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

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GLOBAL-KT&G USA, INC

(Name of Corporation)

DOCUMENT NUMBER: F11000004238

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

An Kang

(Name of Contact Person)

KT&G USA Corporation

(Firm/Company)

1601 E Plano PKWY Suite 110

(Address)

Plano TX 75074

(City/State and Zip Code)

For further information concerning this matter, please call:

An Kang

(Name of Contact Person)

214

299-4200 x325

at (

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

2018 DEC 12 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Taik Jin Song, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
GLOBAL TRADING, INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Oklahoma,  
(State or Country)

was adopted on 12/07/2016 withdrawing the alternate

name of GLOBAL-KT&G USA, INC.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 12/07/2018

A handwritten signature in black ink, appearing to be "Taik Jin Song".

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Secretary

Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E124 (04/12)