

F11 000004238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

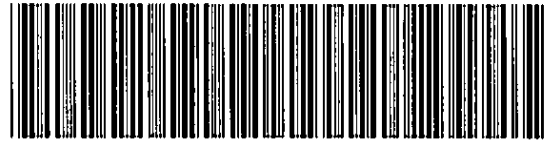
(Business Entity Name)

(Document Number)

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JUN 29 2020

2020 JUN -8 PM 5:58

*Fidelity's Profit Award*

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** KT&G USA Corporation

Name of Corporation

**DOCUMENT NUMBER:** F11000004238

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donghwan Jung

Name of Contact Person

KT&G USA Corporation

Firm/Company

5340 Legacy Dr. Suite 160

Address

Plano, TX 75024 - 3405

City/State and Zip Code

don.jung@ktngusa.com

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

For further information concerning this matter, please call:

Donghwan Jung

Name of Contact Person

at (

214-299-4200)

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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F11000004238

\_\_\_\_\_  
(Document number of corporation (if known))

1. KT&G USA Corporation

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

2. Oklahoma

\_\_\_\_\_  
(Incorporated under laws of)

3. 10/20/2011

\_\_\_\_\_  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_

(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 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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_  
(City)

Florida \_\_\_\_\_

\_\_\_\_\_  
(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*

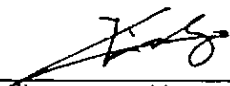
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T. G.

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Yoon, Byung Uk	1601 E. Plano Parkway, Suite 110	<input type="checkbox"/> Add
		Plano, TX 75074	<input checked="" type="checkbox"/> Remove
Secretary	Song, Taik Jin	1601 E. Plano Parkway, Suite 110	<input type="checkbox"/> Add
		Plano, TX 75074	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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)

Cho, Jae Young  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

President  
 \_\_\_\_\_  
 (Title of person signing)

**FILING FEE \$35.00**