

NO9000000052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

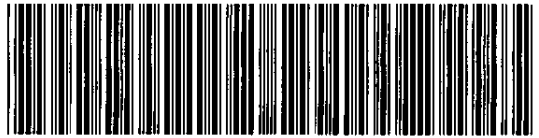
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 11:48

T. Roberts MAR 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Korean Society of Southwest Florida Incorporated

DOCUMENT NUMBER: N09000000052

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L. Kim Hale, President

(Name of Contact Person)

Korean Society of Southwest Florida, Incorporated
(Firm/ Company)

~~P.O. Box 11493~~ 6893 BENT GRASS DR.
(Address)

Naples, FL ~~34101~~ 34113-3046
(City/ State and Zip Code)

For further information concerning this matter, please call:

L. Kim Hale, President

(Name of Contact Person)

at (239) 434-4199

(Area Code & Daytime Telephone Number)

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

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 4:48

Korean Society of Southwest Florida, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000000052

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

No change

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6893 BENT GRASS DR

P. O. Box 11493

Naples, FL 34101-34113-3046

D. 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:

No Change

New Registered Office Address:

(Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Ms L. Kim HALE	6893 Bent Grass Drive Naples, FL 34113-3046	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V. P.	Mr Man Ho KIM	2095 Pine Ridge Road Naples, FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V. P.	Mr Seung Yul SHIN	24880 S. Tamiami Trail Fort Myers, FL 34134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III:(1) - Change from "Florida counties of Charlotte, Collier, Glades, Hendry, Lee and Monroe" to "Florida counties of Charlotte, Collier, Glades, Hendry and Lee."
(The officers voted to exclude Monroe County from its service area)

Article V: - Change from "Florida counties of Charlotte, Collier, Glades, Hendry, Lee and Monroe" to "Florida counties of Charlotte, Collier, Glades, Hendry and Lee"
(The officers voted to exclude Monroe County from its service area)

The date of each amendment(s) adoption: March 10, 2009

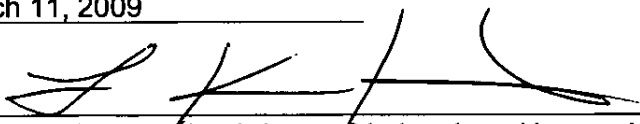
Effective date if applicable: March 11, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 11, 2009

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

L. Kim Hale

(Typed or printed name of person signing)

President

(Title of person signing)

ADDITIONAL SHEET FOR

**Articles of Amendment
to
Articles of Incorporation
of**

Korean Society of Southwest Florida

Document Number of Corporation #N09000000052.

March 11, 2009

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

Title	Name	Address	Action
Sec.	Ms Eun Joo LEE	15952 Paseo Lane Naples, FL 34110	Add
Treas.	Mr Byung Hwa CHOE	931 Beaver Court Marco Island, FL 34145	Add
Dir.	Mr Edward PARK	3892 Forest Glen Blvd Naples, FL 34114	Add
Dir.	Ms Hae Young HAN	9050 Prosperity Way Ft. Myers, FL 33913	Add
Dir.	Mr Myung CHUN	28920 Girard Terrace Naples, FL 34119	Add