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COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: KOREAN AMERICAN | WOMEN'S SOCIE | ETY OF FLO | RIDA, INC. |
|--|--|--------------------|--|
| N2000000394 | | | |
| DOCUMENT NUMBER: | | | |
| The enclosed Articles of Amendment and fee are submitte | d for filing. | | |
| Please return all correspondence concerning this matter to | the following: | | |
| LILY KIM HALE | | | |
| (Na | me of Contact Pers | son) | |
| KOREAN AMERICAN WOMEN'S SOCIETY OF FLOR | RIDA, INC. | | |
| | (Firm/ Company) | . | |
| 6300 Serano Way | | | |
| | (Address) | ···· | |
| Naples, FL 34113 | | | |
| (City | y/ State and Zip Co | ode) | |
| kh7799@gmail.com | | | |
| E-mail address: (to be used for | future annual repor | rt notification |) |
| For further information concerning this matter, please call: | : | | |
| LILY KIM HALE | (at | 410) | 591-4199 |
| (Name of Contact Person) | | Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable | le to the Florida De | partment of S | State: |
| (,) | 43.75 Filing Fee & ertified Copy Additional copy is nclosed) | Certifi Certifi | Filing Fce cate of Status ed Copy ional Copy is sed) |

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

Articles of Amendment to Articles of Incorporation of

| KOREAN AMERICAN WOMEN'S SOCIETY OF FLORIDA, INC. | |
|--|--------------|
| | |

| N20000003954 | | |
|--|------------------------------|--|
| (Document N | umber of Corporation (if k | nown) |
| Pursuant to the provisions of section 617,1006, Florida S amendment(s) to its Articles of Incorporation: | tatutes, this Florida Not Fo | or Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corp | oration: | |
| | | The new |
| name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name. | poration" or "incorporated | I" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDR.) | ESS) | :020 HAY |
| | | |
| | | , o |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | <u></u> | , and a second s |
| | | |
| | | , |
| | | |
| D. If amending the registered agent and/or registered | | enter the name of the |
| new registered agent and/or the new registered off | ice address: | |
| Name of New Registered Agent: | | |
| | | |
| | (FI | orida street address) |
| New Registered Office Address: | | |
| | | , Florida |
| | (City) | (Zip Code) |
| New Designation & America Cincatons of the mine Design | | |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a | | the obligations of the position. |
| | , | |
| | | |
| | Signature of New Regist | ered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President: T= Treasurer: S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John D V Mike J SV Sally S | <u>ones</u> | |
|-----------------------------------|--|---|-------------------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change 1 | CHAIR RSON BOAM DIRECTU | LILY KIM HALE | 6300 Serano Way Naples, FL 34113 |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove 5) Change Add | | | |
| Remove 6) Change Add Remove | | | |
| | ng additional Art ets, if necessary). | icles, enter change(s) here: (Be specific) | |
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| | te if applicable: (no more than 90 days after amendment file date) date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records. | | | | | |
| | signed. (no more than 90 days after amendment file date) ed in this block does not meet the applicable statutory filing requirements, this date will not be listed as the | | | | | |
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| | | 04 13 2020 | | | | |
| The date of each amendment date this document was signed | t(s) adoption: . | | | | | , if other than th |
| | | | | | | |
| Effective date if applicable: | (no | more than 90 | days after ame | endment file dat | e) | |
| | nis block does r | not meet the ap | plicable statuto | - | | Il not be listed as the |
| Adoption of Amendment(s) | (<u>(</u> | HECK ONE |) | | | |
| The amendment(s) was/w was/were sufficient for a | vere adopted by | the members | and the numbe | r of votes cast fo | or the amendment(s |) |

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| Dated | 04-13-2020 |
|----------|---|
| Signatur | (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) Lily Kim Hale |
| | (Typed or printed name of person signing) |
| | Chair Person Board of Director |
| | |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.