

N31762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amended

09/04/12--01049--003 **52.50

FILED
2012 SEP 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
9/27/12

**00789, 01169, 00707, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2012

Jong H. Lee, CPA
Lee's Accounting Services, Inc.
6600 Taft Street, Suite 300
Hollywood, FL 33024

SUBJECT: KOREAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC.
Ref. Number: N31762

We have received your document for KOREAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 512A00022704

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Korean-American Association of South Florida, Inc.

DOCUMENT NUMBER: N31762

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

Please return all correspondence concerning this matter to the following:

Jong H. Lee, CPA

(Name of Contact Person)

Lee's Accounting Services, inc.

(Firm/ Company)

6600 Taft Street, Suite 300

(Address)

Hollywood, FL 33024

(City/ State and Zip Code)

Q@JHLCPAJD.COM

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

For further information concerning this matter, please call:

Jong H. Lee

(Name of Contact Person)

at (954) 967-0001

(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) |
|--|--|---|--|

RECEIVED

12 SEP 26 AM 8:26

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

Korean-American Association of South Florida, Inc.

2012 SEP 26 AM 9: 58

(Name of Corporation as currently filed with the Florida Dept. of State)

N31762

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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)

C/O Huon Choi

113 N.E. 1 Street

Miami, FL 33132

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Huon Choi

113 N.E. 1 Street

Miami, FL 33132

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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)

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Jong Joo Lee</u>	<u>1891 NW 88 Way</u> <u>Coral Springs, FL 33071</u>
2) ☐ Change ☐ Add ☒ Remove	<u>AVP</u>	<u>Yong Hwan Chang</u>	<u>1891 NW 88 Way</u> <u>Coral Springs, FL 33071</u>
3) ☐ Change ☐ Add ☒ Remove	<u>FVP</u>	<u>Jay Noh</u>	<u>1891 NW 88 Way</u> <u>Coral Springs, FL 33071</u>
4) ☐ Change ☐ Add ☒ Remove	<u>SG</u>	<u>Yong No</u>	<u>1891 NW 88 Way</u> <u>Coral Springs, FL 33071</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Add the following officers:

President:

Woon Sun Kim

113 N.E. 1 Street

Miami, FL 33132

Vice President:

Young Hee Lee

113 N.E. 1 Street

Miami, FL 33132

Secretary:

Yong No

113 N.E. 1 Street

Miami, FL 33132

Treasure:

Huon Choi

113 N.E. 1 Street

Miami, FL 33132

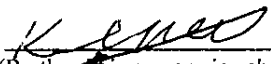
The date of each amendment(s) adoption: 8/15/2012

Effective date if applicable: 8/15/2012
(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 8/15/2012

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)

Woon Sun Kim
(Typed or printed name of person signing)

President
(Title of person signing)