

F11000004238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

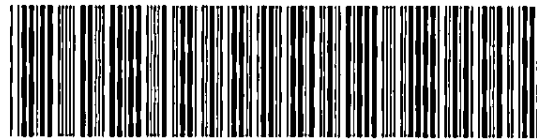
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2018 DEC 12 AM 11:43

SUBMIT PART OF STATE
FALLAHASSEE, FL

2018 DEC 12 PM 4:27

C. GOLDEN

DEC 13 2018

FILE 2ND

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 : 1:06 PM

ORDER NO. : 510040-015

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 Trading, Inc.
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:

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

ansikkang@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

An Kang at (214) 299-4200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2018

CORPORATION SERVICE COMPANY

RESUBMIT

**Please give original
submission date as file date.**

SUBJECT: GLOBAL-KT&G USA, INC.
Ref. Number: F11000004238

We have received your document for GLOBAL-KT&G USA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Both names must be reflected on number 1.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00024936

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. Global Trading, Inc.

(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)

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2018 DEC 12 AM 11:43
CLERK OF STATE
TALLAHASSEE, FL

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? 09/07/2016

5. KT&G USA CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. 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)

Taik Jin Song

(Typed or printed name of person signing)

Secretary

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on September 07, 2016, by GLOBAL TRADING, INC. which amended the corporate name to:

KT&G USA CORPORATION



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 3rd day of December, 2018.

A handwritten signature in cursive script, reading "James L. Harrison", is written over a horizontal line.

Secretary Of State