

Amcl

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900303915949

09/28/17--01020--013 **52.50

RECEIVED
TALLAHASSEE FLORIDA

17 OCT 10 AM 10:46

FILED

Amcl
OCT 11 2017

P.A. 100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2017

BYUNG S. JUN
6501 W. COMMERCIAL BLVD
TAMARAC, FL 33319

SUBJECT: KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA,
INC.
Ref. Number: 767676

We have received your document for KOREAN UNITED METHODIST CHURCH 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 317A00019770

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: 767676

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

Please return all correspondence concerning this matter to the following:

Byung S. Jun

(Name of Contact Person)

Chairperson, Board of Trustees at Korean United Methodist Church of South Florida, Inc.

(Firm/ Company)

6501 W. Commercial Blvd

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

bjun2026@gmail.com

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

For further information concerning this matter, please call:

Byung Jun

561

222-4151

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC.

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

767676

(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)

6501 W. Commercial Blvd, Tamarac, FL 33319

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6501 W. Commercial Blvd, Tamarac, FL 33319

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

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

FILED
17 OCT 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: N/A

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see attached the location and Articles changes in the amended Articles of Incorporation.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

September 3rd, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

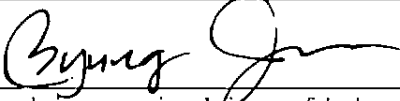
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 8th, 2017 _____

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)

Byung S. Jun

(Typed or printed name of person signing)

Chairperson, Board of Trustees


(Title of person signing)

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida statutes, the Following is submitted:

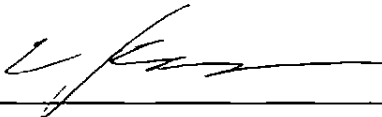
First—that KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC (#767676), desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Tamarac, State of Florida, has named Reverend Chul G. Lee, located At 6501 W. Commercial Blvd, City of Tamarac, State of Florida, as its agent to accept service of process within Florida.

Signature: 
(Corporate Officer)

Title: Chairperson, Board of Trustees

Date: 9/3/17

Having been named to accept service of process of the above Stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
(Resident Agent)

Date: 9-3-17

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC

TO THE HONORABLE KEN DETZNER, SECRETARY OF STATE, THE STATE OF FLORIDA AND TO WHOM IT MAY CONCERN:

It is hereby certified that at a meeting of the Board of Directors of KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC., a not for profit Florida corporation, held on September 3, 2017, and at a meeting of the members of the Church, known as a "Charge Conference", held on September 3, 2017, after timely written notice of the proposed amendment having been provided, held pursuant the Articles of Incorporation of KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC., the following resolution of amendment was adopted in accordance with THE BOOK OF DISCIPLINE of the United Methodist Church as follows:

WHEREAS, KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC., was the name of the Church incorporated on March 25, 1983 and amended by filing of November 14th, 1993, with the filing through a Certificate of Incorporation with the Florida Secretary of State, Charter No. 767676.

WHEREAS, the Board of Directors, also known as the board of Trustees under THE BOOK OF DISCIPLINE, has resolved to

1. AMEND its Articles of Incorporation pursuant to Florida Statute 617.1002 and THE BOOK OF DISCIPLINE, and

NOW THEREFORE, BE IT RESOLVED that the Articles of Incorporation of **KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC.**, shall be as follows:

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

AMENDED
ARTICLES OF INCORPORATION
OF
KOREAN UNITED METHODIST
CHURCH OF SOUTH FLORIDA, INC.

ARTICLE I

The name of the corporation shall be:

KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC.

as located at 6501 W. Commercial Blvd. Tamarac, Florida 33319

ARTICLE II

The Purpose and Powers of the Corporation

The general purpose, powers and object of the corporation are to establish and maintain a Church designated KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC., as follows:

1. The corporation shall support the doctrine, and it, and its property, both real and personal, shall be subject to the laws, usage, and ministerial appointments of the United Methodist Church as are now or shall be from time to time established, made and declared by the lawful authority of the said Church.
2. The corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with The Book of Discipline of The United Methodist Church, hereinafter referred to as the "Discipline".
3. Subject to the provisions of the Discipline, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and for Christian social intercourse, and to acquire or build and maintain residences for the use and occupancy of its ministers.

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

4. The corporation shall have such powers as are designated by Chapter 617.0302, Florida Statutes, and as such laws are amended.

ARTICLE III

Qualification of Members

The members of the corporation shall be members of the Charge Conference as provided for in The Book of Discipline.

ARTICLE IV

Corporate Existence

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

Corporate Dissolution

If, for any reason, the corporation shall cease to exist as a legal entity and its charter shall expire or be terminated, the title to all its property, both real and personal, shall be vested in the corporate legal entity of the Florida Annual Conference, Board of Trustees, in the manner as it holds title to other property and all such property shall be held in trust of the benefit of the local church or the Florida Annual Conference as the Board of Trustees deems appropriate.

ARTICLE VI

Officers

The officers of the corporation shall be a President, Board of Trustees Chair, Vice President, Secretary and Treasurer.

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

ARTICLE VII

Board of Directors

The Board of Directors of the corporation shall be the Board of Trustees of the local church, elected and organized as prescribed in The Book of Discipline of The United Methodist Church, consisting of not fewer than three nor more than ten persons.

ARTICLE VIII

Indemnification

The corporation shall indemnify and fully protect and exempt from any and all legal liability the individual officers and members, jointly and severally, of the corporation and the Charge, Annual, Jurisdictional, and General Conferences of The United Methodist Church, for and on account of the debts and other obligations of every kind and description of the local church to the full extent permitted by law.

ARTICLE IX

By-Laws

The By-Laws of the corporation shall include The Book of Discipline of The United Methodist Church as from time to time enacted, authorized, and declared by its General Conference; and no other by-law shall be adopted inconsistent with the provisions of the Discipline.

ARTICLE X

Indebtedness

The highest amount of indebtedness of liability to which this corporation may at any time subject itself shall not exceed two-thirds (2/3) of the value of all of its property.

	남부플로리다 한인연합감리교회
	Korean United Methodist Church of South Florida, Inc.
	6501 W. Commercial Blvd, Tamarac, FL 33319
	T. 954-597-0735, www.kumcsfla.org

ARTICLE XI

Amendment of the Articles of Incorporation

The Articles of Incorporation may be amended by the Board of Directors at any meeting called for that purpose provided the Amendment is approved by the members of the corporation at a special meeting called for the purpose of considering amending the Articles of Incorporation, or at a regularly scheduled Charge Conference, and providing that the Amendment is filed with the Secretary of State.

ARTICLE XII

Real Estate

The amount in value of the real estate which the corporation may hold shall be SEVEN MILLION AND NO/100 ---- (\$7,000,000.00) ---- DOLLARS.



IN WITNESS WHEREOF, **KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC.**, has caused this Certificate to be executed for it and in its name by its Officers thereunto duly authorized, this 3rd day of September, 2017.

KOREAN UNITED METHODIST CHURCH OF
SOUTH FLORIDA, INC.

By: [Signature]

Rev. Chul G. Lee, President/Senior Pastor

By: (Signature)

Byung S Jun, Chairperson, Board of Trustees

APPROVED:

Cynthia Dulee

Rev. DR. CYNTHIA WEEMS

DISTRICT SUPERINTENDENT

The South East District

The United Methodist Church

September 3, 2017

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of September, 2017, by Chul G. Lee President/Senior Pastor and Byung S Jun as Board of Trustees Chair of KOREAN UNITED METHODIST CHURCH OF SOUTH FLORIDA, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

Commission NO. _____