

F05000007224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

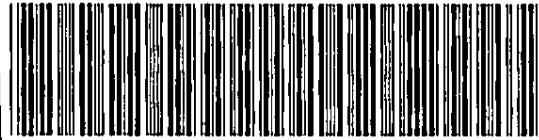
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 25 P 2 32

FILED

T. LEMIEUX

JAN 26 2018

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KONCI G&D MANAGEMENT GROUP (USA) INC.

Name of Corporation

DOCUMENT NUMBER: F05000007224

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOMINIC CHU / ANGELA LEUNG

Name of Contact Person

KONCI GROUP (USA) INC.

Firm/Company

202 CANAL STREET, SUITE 901

Address

NEW YORK, NY 10013

City/State and Zip Code

AKLEUNG@KONCIUSA.COM / DOMINICCHU@KONCIUSA.COM

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

For further information concerning this matter, please call:

ANGELA LEUNG

at (646) 613-9393

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

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)

F05000007224

(Document number of corporation (if known))

1. KONCI G&D MANAGEMENT GROUP (USA) INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK STATE

(Incorporated under laws of)

3. OCTOBER 2005

(Date authorized to do business in Florida)

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? 6/22/2017

5. KONCI GROUP (USA) INC.

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

KONCI GROUP USA INC.

(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.

(New duration)

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

(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)

DOMINIC CHU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

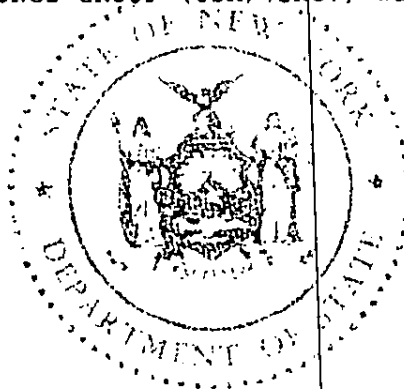
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2010 JAN 25 P 2 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KONCI GROUP (USA) INC. was filed on 01/26/2001, under the name of KONCI-G&D MANAGEMENT GROUP (U.S.A.) INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KONCI-G&D MANAGEMENT GROUP (U.S.A.) INC., changing its name to KONCI G&D MANAGEMENT GROUP (USA) INC., was filed 04/16/2001.

A Certificate of Amendment KONCI G&D MANAGEMENT GROUP (USA) INC., changing its name to KONCI GROUP (USA) INC., was filed 06/22/2017.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of October two
thousand and seventeen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 23, 2017.

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

Certificate of Amendment

170622000509

of

Certificate of Incorporation

of

KONCI G&D MANAGEMENT GROUP (USA) INC.

(Under Section 805 of the Business Corporation Law)

The undersigned hereby certifies:

FIRST: The name of the Corporation is:

KONCI G&D MANAGEMENT GROUP (USA) INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on January 26, 2001, under the original name Konci-G&D Management Group (U.S.A.) Inc.

THIRD: That the amendment to the Certificate of Incorporation affected by this Certificate is as follows:

Paragraph First of the Certificate of Incorporation, relating to the name of the Corporation, is hereby amended and shall read as follows:

"First: The name of the Corporation is:

KONCI GROUP (USA) INC."

FOURTH That the amendment to the Certificate of Incorporation is authorized by the consent of the holders of at least a majority of outstanding shares entitled to vote thereon, subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned this 22nd day of June, 2017.

s/Dominic Chu

Dominic Chu, Director
202 Canal Street, Suite 901
New York, NY 10013

509

Certificate of Amendment

of

Certificate of Incorporation

of

KONCI G&D MANAGEMENT GROUP (USA) INC.

(Under Section 805 of the Business Corporation Law)

FILED

2017 JUN 22 PM 1:36

**HIGHPOINT-59
DRAWDOWN**

**STATE OF NEW YORK
DEPARTMENT OF STATE**

FILED JUN 22 2017

TAXS

BY: Mh

RECEIVED

2017 JUN 22 PM 1:06

FILED BY:

Dominic Chu

202 Canal Street, Suite 901

New York, NY 10013

Customer Reference #0008730

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