

FC7 0000005762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

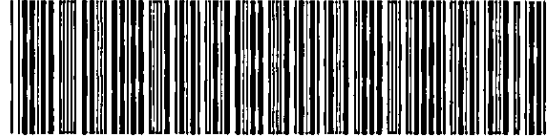
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

11/22/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DOOSAN MACHINE TOOLS AMERICA CORPORATION

Name of Corporation

DOCUMENT NUMBER: F07000005762

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUNGKIL KIM / CEO

Name of Contact Person

DOOSAN MACHINE TOOLS AMERICA CORPORATION

Firm/Company

19A CHAPIN RD

Address

PINE BROOK, NJ 07058

City/State and Zip Code

leeahkwon@pnjklp.com

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

For further information concerning this matter, please call:

Leeah Kwon

Name of Contact Person

at (855) 7655557
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

FILED

SECRETARY OF STATE
TALLAHASSEE, FL

F07000005762

(Document number of corporation (if known))

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

3 11/21/2007

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/25/22

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

(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. 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:

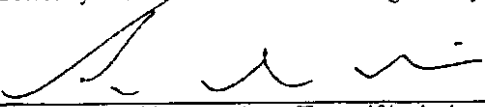
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

JUNGKIL KIM

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for DN SOLUTIONS AMERICA CORPORATION, File Number 220526000409 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 26, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: DN SOLUTIONS AMERICA CORPORATION
DOS ID Number: 1680869
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 11/17/1992

Statement Status: CURRENT
Statement Due Date: 11/30/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on May 27, 2022 at 09:32 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
DOOSAN MACHINE TOOLS AMERICA CORPORATION**

Under Section 805 of the Business Corporation Law

FILED BY:

**DOOSAN MACHINE TOOLS AMERICA CORPORATION
19A Chapin Road
Pine Brook, NJ 07058**

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
DOOSAN MACHINE TOOLS AMERICA CORPORATION**

Under Section 805 of the Business Corporation Law, BSC § 805-A, Certificate of change:
contents

FIRST: The name of the Corporation is **DOOSAN MACHINE TOOLS AMERICA CORPORATION**. The name under which the Corporation was formed was Daewoo Machinery Corp.

SECOND: The date of filing of the Certificate of Incorporation with the Department of State is November 17, 1992.

THIRD: The first paragraph of the Certificate of Incorporation relating to the Corporation name is hereby amended to read as follows:

"The name of the Corporation is **DN SOLUTIONS AMERICA CORPORATION**."

FOURTH: This Certificate of Amendment was authorized by the unanimous written consent of the board of directors followed by the written consent of all outstanding shares.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 23 day of May, 2022.

DOOSAN MACHINE TOOLS AMERICA CORPORATION

By: J. K. Kim
Name: Jungkil Kim
Title: President & CEO