

F140000000646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

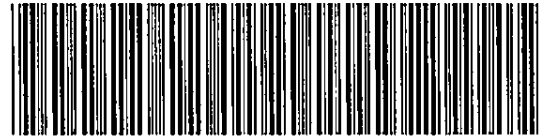
(Business Entity Name)

(Document Number)

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2017 SEP 27 AM 10:28

SEP 28 2017  
J. M. HARR

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SAMSUNG SDS AMERICA, INC  
Name of Corporation

DOCUMENT NUMBER: F14000000646

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Dubon

Name of Contact Person

SAMSUNG SDS GLOBAL SCL AMERICA, INC.

Firm/Company

100 Challenger Road 6th Floor

Address

Ridgefield Park, NJ 07660

City/State and Zip Code

r.dubon@samsung.com

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

For further information concerning this matter, please call:

Herly Yuquilma

Name of Contact Person

at (201) 229-4729  
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

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(Pursuant to s. 607.1504, F.S.)

## F140000006-46

2017 SEP 27

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

(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? 11/01/2016

(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. 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)

(Typed or printed name of person signing)

(Title of person signing)

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

SAMSUNG SDS GLOBAL SCL AMERICA, INC.

FILE NUMBER: C1906508  
FORMATION DATE: 02/18/1997  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

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



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 13, 2017.

ALEX PADILLA  
Secretary of State

A0790235



Secretary of State  
Certificate of Amendment of  
Articles of Incorporation  
*Name Change Only - Stock*

AMDT-  
STK-NA

FILED

 Secretary of State  
State of California

NOV 01 2016

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

 Copy Fees — First Page \$1.00 & .50 for each attachment page;  
 Certification Fee — \$5.00

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 1. Corporation Name (Enter the exact name of the corporation as it currently is  
 recorded with the California Secretary of State.)

SAMSUNG SDS AMERICA, INC.

2. 7-Digit Secretary of State File Number

1906508

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of  
 Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the  
 Articles of Incorporation being amended does not include a number, letter, or other designation.  
 Any attachment is made part of this document.

## 3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below.3b. The name of the corporation is SAMSUNG SDS GLOBAL SCL AMERICA, INC.

## 4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The  
 total number of outstanding shares of the corporation is 6,100,000. The number of shares  
 voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required  
 was more than 50%.

☐ Not required because the corporation has no outstanding shares.

## 5. Read, sign and date below (see instructions for signature requirements)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true  
 and correct of our own knowledge and we are authorized by California law to sign.

11/01/2016

Date

Signature

HYUNG JOON KOO

Type or Print Name of President

11/01/2016

Date

Signature

HAE WOONG LEE

Type or Print Name of Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

SEP 13 2017 <sup>MISS</sup>

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State