

F14000003997

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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16 MAY 31 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
JUN 02 2016
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daewoo International (America) Corp.
Name of Corporation

DOCUMENT NUMBER: F14 000003997

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gi Lym
Name of Contact Person

Posco Daewoo America Corp.
Firm/Company

300 Frank W. Burr Blvd., #23
Address

Teaneck, NJ 07666
City/State and Zip Code

gylym@dwa.posco-daewoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gi Lym at (201) 591-8007
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

May 18, 2016

GI LYM
300 FRANK W BURR BLVD #23
TEANECK, NJ 07666

SUBJECT: DAEWOO INTERNATIONAL (AMERICA) CORP.
Ref. Number: F14000003997

We have received your document for DAEWOO INTERNATIONAL (AMERICA) CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 916A00010553

RECEIVED

16 MAY 31 AM 8:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F14000003997

(Document number of corporation (if known))

1. DAEWOO INTERNATIONAL (AMERICA) CORP.

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

2. New York

(Incorporated under laws of)

3. 09/22/2014

(Date authorized to do business in Florida)

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16 MAY 31 PM 2:04
TELETYPE UNIT
STATE OF FLORIDA
TALLAHASSEE

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? April 15, 2016

5. POSCO DAEWOO AMERICA CORP.

(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)

Sang Chul Shin

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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 May 13, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

160415000

645

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

DAEWOO INTERNATIONAL (AMERICA) CORP.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:
DAEWOO INTERNATIONAL (AMERICA) CORP.

If the name of the corporation has been previously changed, the name under which it was
originally formed is:

DAE WOO INTERNATIONAL CORP.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
December 7, 1973

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (... new name...)

Paragraph (1) of the Certificate of Incorporation relating to
the name of the corporation

is amended to read in its entirety as follows:

(1) The name of the corporation is POSCO DAEWOO AMERICA CORP.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X



(Signature)

Sang Chul Shin

(Name of Signer)

Secretary/Treasurer

(Title of Signer)

645

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

DAEWOO INTERNATIONAL (AMERICA) CORP.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Gi Yoon Lym

Address 300 Frank W. Burr Blvd., Suite 23

City, State and Zip Code Teaneck, NJ 07666

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 15 2016

TAX \$ _____

BY: KD

RECEIVED
2016 APR 15 AM 11:04

FILED
2016 APR 15 PM 4:41

Re: Application for Amended Authority of Daewoo International (America) Corp.;

File No. 69516149

Dear sir or madam:

Attached please find our Application for Amended Authority to change our name to Posco Daewoo America Corp., along with an originally certified copy of the amendment as authenticated by the NY Department of States. If you have any questions, please don't hesitate to contact me. Thank you.

Sincerely,

Gi Yoon Lym

POSCO DAEWOO AMERICA CORP.

Legal Department

300 Frank W. Burr Blvd., Suite #23

Teaneck, NJ 07666

T 201.591.8007/ F 201.591.8092/ Email gylym@dwa.posco-daewoo.com

POSCO DAEWOO AMERICA CORP.

300 Frank W Burr Blvd, Suite #23, Teaneck, NJ 07666

Tel 201 591 8000 Fax 201 591 8092 www.posco-daewoo.com

posco
DAEWOO