

F15000002874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

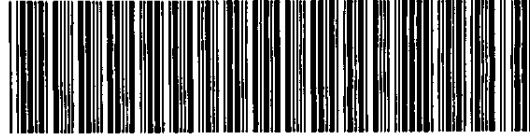
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500282746085

03/24/16--01010--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 27 PM 4:16

JUN - 1 2016
C McNAIR

MAR 30 2016
C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2016

SHEEHYUNG SUNG
9005 147TH RD.
LIVE OAK, FL 32060

SUBJECT: MAUM MEDITATION HOUSE OF TRUTH CORP
Ref. Number: F15000002874

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 616A00006522

RECEIVED
16 MAY 27 PM 1:40
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 27 PM 1:40

A Very Special Place Corp.
9005 147th Rd.
Live Oak, FL 32060

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 27 PM 4:43

May 23, 2016

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change for MAUM MEDITATION HOUSE OF TRUTH CORP
(Document Number: F15000002847)

Dear Florida Department of State,

The amendment for name change was previously submitted, but was rejected due to the failure to include a suffix pursuant to Section 617.0401(1)(a). The agent from the Department of State instructed to file the application enclosing the returned letter (Letter Number: 616A00006522), but without another check as the fund has already been transferred. Enclosed is a copy of the Amendment including the appropriate suffix in the organization name and the returned letter.

Thank you for your assistance in this matter.

Sincerely yours,



Jamin Koo,
Treasurer, A Very Special Place Corp

RECEIVED
16 MAY 27 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 27 PM 1:50

TO: Amendment Section
Division of Corporations

SUBJECT: Maum Meditation House of Truth Corp
Name of Corporation

DOCUMENT NUMBER: F15000002874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheehyung Sung

Name of Contact Person

Firm/Company

9005 147th Rd.

Address

Live Oak, FL 32060

City/State and Zip Code

jaminkoo11@gmail.com

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

For further information concerning this matter, please call:

Jamin Koo

714

458-3329

Name of Contact Person

at ()

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
CLERK OF THE DISTRICT COURT
16 MAY 27 PM 4:50

(Title of person signing)

File Number

6880-544-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

A VERY SPECIAL PLACE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 17, 2013, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of MARCH A.D. 2016 .*

Jesse White

SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 2, 2015

6880-544-9

WAGENMAKER & OBERLY LLC
53 W JACKSON BLVD STE 550
CHICAGO, IL 60604

RE A VERY SPECIAL PLACE

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Filed: 10/02/2015 Jesse White Secretary of State

MJE



110274301

File # 68805449 Filing Fee: \$25 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): MAUM MEDITATION HOUSE OF TRUTH
2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on September 27, 2015 in the manner indicated below (check one only):
Month Day, Year
☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
☒ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:
(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

A VERY SPECIAL PLACE

New Name

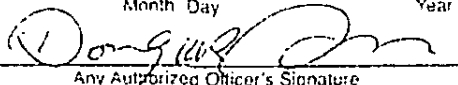
(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

113
A

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated October 1st, 2015 MAUM MEDITATION HOUSE OF TRUTH
Month Day Year Exact Name of Corporation

Any Authorized Officer's Signature
DONG U. LEE, Treasurer
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____
Month Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)