

F950000064153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

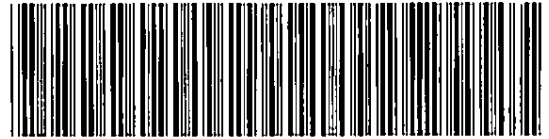
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DIVISION OF CORPORATIONS

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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/01/2025
Acc#I20160000072

en: c DW

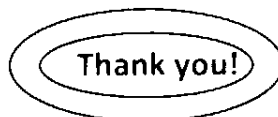
Name:	Samsung Electronics America, Inc.
Document #:	
Order #:	16562483

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
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	Plain: ☒	
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Amount: \$ **35.00**



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)

F95000004153

(Document number of corporation (if known))

1. SAMSUNG ELECTRONICS AMERICA, INC.

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

2. New York

(Incorporated under laws of)

3. 08/29/1995

(Date authorized to do business in Florida)

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SECRETARY OF
2023 OCT 1 - 1 PM 9:21
60

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? _____

5. _____
(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>
CEO/President	Kyung Sik Choi	85 CHALLENGER ROAD	Add
		RIDGEFIELD PARK, NJ 07660	☒ Remove
Secretary	David Flores	85 CHALLENGER ROAD	Add
		RIDGEFIELD PARK, NJ 07660	☒ Remove
Director	Kyung Sik Choi	85 CHALLENGER ROAD	☐ Add
		RIDGEFIELD PARK, NJ 07660	☒ Remove
Secretary	KangWook Cho	85 CHALLENGER ROAD	Add
		RIDGEFIELD PARK, NJ 07660	☒ Remove
CFO	KangWook Cho	85 CHALLENGER ROAD	Add
		RIDGEFIELD PARK, NJ 07660	☒ Remove

**See attached list for additional changes

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.

/s/ David Flores

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Flores

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Samsung Electronics America, Inc.
Attachment to Application by Foreign Profit Corporation to File
Amendment Application for Authorization to Transact Business
in Florida

9. Additional changes to officers and directors:

Name	Title	Address	Action
Sewook Kim	Controller	85 Challenger Road Ridgefield Park, NJ 07660	Remove
Min-Woo Yu	Treasurer	85 Challenger Road Ridgefield Park, NJ 07660	Remove
Yoon Joung	President, CEO, Director	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add
KangWook Cho	CFO, Secretary, Director	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add
Min-Woo Yu	Treasurer	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add
David Flores	Assistant Secretary	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add
Sewook Kim	Controller	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add
Jae Hyeon Shim	Director	700 Sylvan Ave, Englewood Cliffs, NJ, 07632	Add