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ROBERTO R. RUELO*

ATTORNEY AT LAW 16409 ASHWOOD DRIVE TAMPA, FLORIDA 33624-1152

> 813/963-7648 FAX 813/963-7840

April 9, 2015

15 APR 13 AM 5:4

'ALSO ADMITTED IN ILLINOIS

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

Re:

Korea-U.S. Culture and Education Foundation, Inc.

Document No. N0000001716

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the articles of amendment to the articles of incorporation of the above-named Florida not-for-profit corporation, together with my Check No. 2279 dated 04/09/2015 made payable to the order of the Department of State in the amount of \$35.00 as filing fee.

Should you have any questions, or if you need further information or documentation, please let me know. Thank you.

Sincerely,

Roberto R. Ruelo

Enclosures

cc: Kimi J. Springsteen (w/ enclosures)

Dr. Jin Kim (w/ enclosures)

Articles of Amendment

Articles of Incorporation of

· ·		ncorporation	-1	
		of November 47	ر برخ نی	
KOREA-U.S. CULTURE	AND EDUCA	ION FOUNDAT	ON, INC.	
(Name of Corporation as currently	filed with the Florida	Dept, of State)	• :	<u>න</u> ් ,
N0000001716			. v.	ြယ် န
(Docu	ment Number of Corpor	ation (if known)	4	I
Pursuant to the provisions of section 617.19 amendment(s) to its Articles of Incorporation		s Florida Not For Profit C	orporation adopts the	following.
A. If amending name, enter the new nar KOREAN CULTURAL FO		NC.	3.0	The new
name must be distinguishable and contain "Company" or "Co." may not be used in		or "incorporated" or the a	bbreviation "Corp." o	
B. Enter new principal office address, if (Principal office address MUST BE A ST.				-
				-
C. Enter new mailing address, if applic				
(Mailing address <u>MAY BE A POST O</u>	FFICE BOX			-
				-
		<u>, , , , , , , , , , , , , , , , , , , </u>		-
D. If amending the registered agent and new registered agent and/or the new			name of the	
Name of New Registered Agent:		_		
name by New Negamer en rigem.				
•	(Flori	da street address)		
New Registered Office Address:				
		, Flo		
	(City)		(Zip Code))
New Registered Agent's Signature, if chall hereby accept the appointment as register			tions of the position.	
_	Signature of New Regis	stered Agent, if changing		
	and a street of the street			

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V Mil</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	D	ENOCH POON	17812 N U.S. HWY 41 LUTZ, FL 33549
2) Change Add	D	JIN KIM	262 MOBBLEYBAY DR OLDSMAR, FL 34677
Remove 3) Change X Add Remove	D	MICHAEL SONG	2231 WARWICK DR OLDSMAR, FL 34677
4) Change X Add Remove	<u>D</u>	YOON EDWARDS	13904 N DALE MABRY HWY TAMPA, FL 33618
5) Change Add Remove			
6) Change Add			

E. If amending or adding additional Articles, enter change(s) here:	
(attach additional sheets, if necessary). (Be specific)	
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<u>, , , , , , , , , , , , , , , , , , , </u>	

The date of each amendment(s) ad	MARCH 22, 2015	, if other than the
date this document was signed.	· ·	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u> </u>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were accay was/were sufficient for approva	lopted by the members and the number of votes cast for the amendment(s) al.	
There are no members or members adopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated	H 22, 2015	
have not bee	man or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
KIMI J SP	RINSTEEN	
	(Typed or printed name of person signing)	
DIRECTO	R	
	(Title of person signing)	