

ND000000001716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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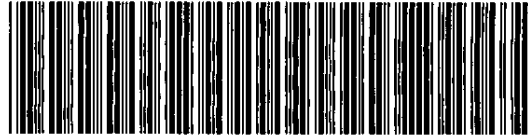
(Business Entity Name)

(Document Number)

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ROBERTO R. RUELO*

ATTORNEY AT LAW
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TAMPA, FLORIDA 33624-1152

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April 9, 2015

*ALSO ADMITTED IN ILLINOIS

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15 APR 13 AM 5:47
TAMPA, FLORIDA

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

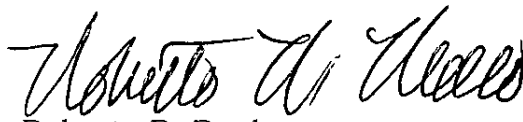
Re: Korea-U.S. Culture and Education Foundation, Inc.
Document No. N00000001716

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
to
Articles of Incorporation
of

KOREA-U.S. CULTURE AND EDUCATION FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00000001716

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

KOREAN CULTURAL FOUNDATION, INC.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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:

(City)

_____, Florida

(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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.


The date of each amendment(s) adoption: MARCH 22, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MARCH 22, 2015

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KIMI J SPRINSTEEN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)