

**N0000000 1716**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

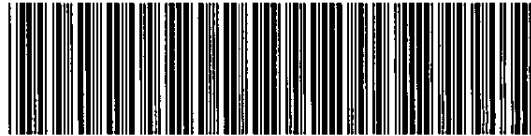
(Business Entity Name)

(Document Number)

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2015 JUL 16 PM 2:11  
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TALLAHASSEE, FLORIDA

JUL 20 2014  
C. CARROTHERS

**ROBERTO R. RUELO\***

ATTORNEY AT LAW

16409 ASHWOOD DRIVE

TAMPA, FLORIDA 33624-1152

813/963-7048

FAX 813/963-7840

July 15, 2015

\*ALSO ADMITTED IN ILLINOIS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: Korean Cultural 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. 2314 dated 07/15/2015 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)  
Jin M. Kim, D.O. (w/ enclosures)

**BY U.S. POSTAL SERVICE EXPRESS MAIL**

Articles of Amendment  
to  
Articles of Incorporation  
of

KOREAN CULTURAL 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:**

\_\_\_\_\_ 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:

\_\_\_\_\_, 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

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FLORIDA

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 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:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>         | <u>Address</u>                |
|--|--------------|---------------------|-------------------------------|
| 1) <input type="checkbox"/> Change         | <u>D</u>     | <u>YOON EDWARDS</u> | <u>13904 N DALE MABRY HWY</u> |
| <input type="checkbox"/> Add               |              |                     | <u>TAMPA FL 33618</u>         |
| <input checked="" type="checkbox"/> Remove |              |                     |                               |
| 2) <input type="checkbox"/> Change         |              |                     |                               |
| <input type="checkbox"/> Add               |              |                     |                               |
| <input type="checkbox"/> Remove            |              |                     |                               |
| 3) <input type="checkbox"/> Change         |              |                     |                               |
| <input type="checkbox"/> Add               |              |                     |                               |
| <input type="checkbox"/> Remove            |              |                     |                               |
| 4) <input type="checkbox"/> Change         |              |                     |                               |
| <input type="checkbox"/> Add               |              |                     |                               |
| <input type="checkbox"/> Remove            |              |                     |                               |
| 5) <input type="checkbox"/> Change         |              |                     |                               |
| <input type="checkbox"/> Add               |              |                     |                               |
| <input type="checkbox"/> Remove            |              |                     |                               |
| 6) <input type="checkbox"/> Change         |              |                     |                               |
| <input type="checkbox"/> Add               |              |                     |                               |
| <input type="checkbox"/> Remove            |              |                     |                               |

[illegible]

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

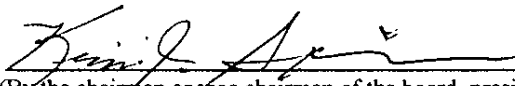
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JULY 14, 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. SPRINGSTEEN  
\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR  
\_\_\_\_\_  
(Title of person signing)