

No 20000001782

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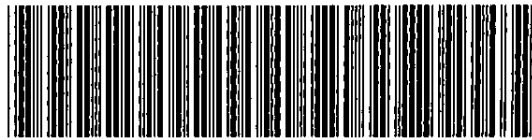
(Business Entity Name)

(Document Number)

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Amend

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08 MAR 24 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 25 2008

ROBERTO R. RUELO*

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

813/963-7648
FAX 813/963-7840

*ALSO ADMITTED IN ILLINOIS

March 21, 2008

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

Re: Korean Hak Song Elderly Association, Inc.
Document No. N02000001782

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the articles of amendment for the above-named Florida not-for-profit corporation, together with my firm's Check No. 1700 dated March 21, 2008 made payable to the order of the Florida 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 in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: Mr. Joong Hyun Kim, President (with enclosures)
Mr. and Mrs. Chun Sik Kim, Directors (with enclosures)

Articles of Amendment
to
Articles of Incorporation
of

KOREAN SONG-HAK ELDERLY ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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08 MAR 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000001782

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CERTAIN OFFICERS OF THE CORPORATION ARE REPLACED BY THE FOLLOWING:

PRESIDENT: MR. KIM, JOONG HYUN - 1230 LORIE CIR., BRANDON, FL 33510

SECRETARY: MR. LEE, CHONG YUL - 7408 SADE ST., TAMPA, FL 33615

TREASURER: MRS. KIM, YONG SUN - 505 S. BRYAN CIR., BRANDON, FL 33511

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: FEBRUARY 24, 2008

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

Signature

Joong H. Kim

(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.)

JOONG HYUN KIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35