

No2000006283

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne
C.COULLIETTE
JUL 14 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Korean Presbyterian Church of Palm Beach, Inc

DOCUMENT NUMBER: N02000006283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pastor Sukwon Han
(Name of Contact Person)

Korean Presbyterian Church of Palm Beach Inc
(Firm/ Company)

301 N. Olive Avenue
(Address)

West Palm Beach, Florida 33401
(City/ State and Zip Code)

shan487_han@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Sukwon Han at (561) 651-1198
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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

Articles of Amendment
to
Articles of Incorporation
of

Korean Presbyterian Church of Palm Beach, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N02000006283

(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)

301 N. Olive Avenue

West Palm Beach, Fl. 33401

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

The Same as above

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:

Pastor Sukwon Han

New Registered Office Address:

3200 N. Jog Rd. Apt. 5207

(Florida street address)

West Palm Beach

(City)

Florida 33411

(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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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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CD</u>	<u>Lee, Nae Yong Pastor</u>	<u>2896 Tennis Club Dr., Apt.1-605</u> <u>West Palm Beach, Fl. 33417</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CD</u>	<u>Han, Sukwon Pastor</u>	<u>3200 N. Jog Rd. Apt. 5207</u> <u>West Palm Beach, Fl. 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>OD</u>	<u>Andrew Ohm</u>	<u>10748 Grand Blvd.</u> <u>West Palm Beach, Fl. 33412</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: June 1, 2009

(date of adoption is required)

Effective date if applicable: June 1, 2009

(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 July 2, 2009

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)

Pastor Sukwon Han

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)