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SECRETARY OF STATE
VISION OF CORPORATIONS

Amend Mame 10, 2/11/09

LEE'S ACCOUNTING SERVICES, INC.

6600 TAFT STREET • SUITE 307 • HOLLYWOOD • FL 33024
TEL (954) 967-0001 • FAX (954) 212-9220
e-mail: Q@jhlcpajd.com

February 5, 2009

Amendment Section Division of Corporation Attn. Ms. Irene Albritton P.O. Box 6327 Tallahassee, FL 32314

Subject: Korean Presbyterian Church of Miami-Dade, Inc.

Ref. Number: N08000010320

Dear Ms. Albritton

This is in reference to your letter dated January 29, 2009 stating that the name change amendment of Korean Presbyterian Church of Miami-Dade, Inc. has not been processed due to unavailability of new name.

However, I have contacted you by phone on February 5, 2009 and have confirmed that new name "First Presbyterian Church of Miami, Inc." is available. Therefore, I have enclosed the returned original form of Articles of Amendment to be processed properly.

If you have any questions, please contact me at above address.

Sincerely,

Jong H. Lee, CPA

goog &. Lee, CPA

SECRETARY OF STATE TALL AHASSEE, FLORIDA

2009 FEB 10 AM 8: 00

BECEINED



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2009

JONG H. LEE, CPA LEE'S ACCOUNTING SERVICES 6600 TAFT STREET - SUITE 307 HOLLYWOOD, FL 33024

SUBJECT: KOREAN PRESBYTERIAN CHURCH OF MIAMI-DADE, INC.

Ref. Number: N08000010320

We have received your document for KOREAN PRESBYTERIAN CHURCH OF MIAMI-DADE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 729144 - KOREAN PRESBYTERIAN CHURCH OF MIAMI, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 809A00003358

Articles of Amendment to Articles of Incorporation of

•	04 (6)	•	20
) .	#	140.	3

KOREAN PRESBYTERIAN CHURCH OF MIAMI-DADE, INC (Name of Corporation as currently filed with the Florida Dept. of State) N08000010320 + (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: FIRST KOREAN PRESBYTERIAN CHURCH OF MIAMI, 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. 609 BRICKELL AVE. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33131 C. Enter new mailing address, if applicable: 609 BRICKELL AVE. (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33131 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:

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

Florida_____(Zip Code)

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) **Title** <u>Name</u> <u>Address</u> Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendmen	t(s) adoption: 01/15/2009
Effective date <u>if applicable</u> :	01/15/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Signature(By hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, o er court appointed fiduciary by that fiduciary)
	Todd K. Kim (Typed or printed name of person signing)
	Director
	(Title of person signing)

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