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09 SEP 25 PM 12:50

Amend
@ 9/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KOREAN CENTRAL PRESBYTERIAN CHURCH OF ^{Miami, Inc.}

DOCUMENT NUMBER: N08000010320

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

Please return all correspondence concerning this matter to the following:

RAFAEL J. FERNANDEZ

(Name of Contact Person)

RAFAEL J. FERNANDEZ, CPA,

(Firm/ Company)

10737 SW 104 STREET

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL J. FERNANDEZ, CPA

(Name of Contact Person)

at (305) 596-9026

(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 CENTRAL PRESBYTERIAN CHURCH OF MIAMI, INC

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

N08000010320

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 25 PM 12:50

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:

KWANG MO SUH

New Registered Office Address:

8245 LAKE DR, NO. 106

(Florida street address)

MIAMI

(City)

, Florida 33166

(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.

K. m. Suh

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	TODD K. KIM	9474 NW 54TH DORAL CIRCLE LANE MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	SUH, KWANG MO	8245 LAKE DR. NO. 106 MIAMI, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

AMEND ARTICLE IV

THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

AS PROVIDED BY THE MAJORITY VOTE OF THE STEERING COMMITTEE OR

SESSION

The date of each amendment(s) adoption: SEPTEMBER 21, 2009

Effective date if applicable: SEPTEMBER 21, 2009
(date of adoption is required)
(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 9/21/2009

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)

MAHN IL KIM

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)