

n 16315

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Korean Church of Boca Raton Inc.

DOCUMENT NUMBER: N16315

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

Please return all correspondence concerning this matter to the following:

Rev. Hwan Y. Yoo

(Name of Contact Person)

The Korean Church of Boca Raton Inc.

(Firm/ Company)

901 W. Palmetto Park Rd.

(Address)

Boca Raton, Florida 33486

(City/ State and Zip Code)

wecomehope@hotmail.com

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

For further information concerning this matter, please call:

Rev. Hwan Y. Yoo

(Name of Contact Person)

at (954) 817-0688

(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

The Korean Church of Boca Raton Inc.

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

N16315

(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 Hope Korean Church of Florida 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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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: n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

Florida

(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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AND
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SECRETARY OF STATE
TALLAHASSEE, 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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input 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	_____	_____	_____

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

See attached sheets.

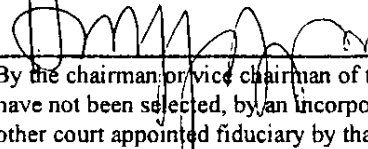
The date of each amendment(s) adoption: July 20th, 2014, if other than the date this document was signed.

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(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 20th, 2014

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)

Rev. Hwan Y. Yoo

(Typed or printed name of person signing)

President Director

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KOREAN CHURCH OF BOCA RATON INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named not-for-profit corporation (the "Corporation"), filed with the Department of State on June 30, 1987, and assigned Charter No. N16315, are hereby amended as a whole pursuant to a Joint Written Consent executed by all of the Corporation's Directors on the 20th day of July, 2014, as follows:

ARTICLE I

NAME

The name of this Corporation shall be THE NEW HOPE KOREAN CHURCH OF FLORIDA INC. as an independent, non denominational church in line with Protestant conservative inter-denominationally united evangelicalism.

ARTICLE II

PRINCIPAL OFFICE AND ADDRESS

The principal office of this Corporation shall be located at 901 W. Palmetto Park Rd., Boca Raton, FL 33486

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is exclusively for religious, charitable, educational or missional purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code. This organization is to be operated exclusively for religious, charitable, educational and missional purposes including but not limited to, for such purposes as the operation of religious organization.

ARTICLE IV

MANNER OF ELECTION: DIRECTORS

The affairs of this Corporation are to be managed by the Board of Director(s). Such directors shall be elected by the By-Laws and shall serve for a period assigned by the By-Laws or until their successors are elected or appointed. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than three (3).

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

Initially, this Corporation shall have five (5) Directors who shall constitute the initial Board of Directors of the Amendment. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than three (3). The name and addresses of each of the Directors of the Board of Directors who shall serve until their successors are elected are:

Rev. Hwan Y. Yoo	P.D.	901 W. Palmetto Park Rd. Boca Raton, FL 33486
Chung Chong Hong	VPD	873 S.W. 167 th AVE. Pembroke pines, FL 33027
Dong Myung Lee	T.D.	4251 Laurel Ridge Cir. Weston, FL 33331
Chun Sam Kim	D.	6421 Lake Tern Lane Coconut Creek, FL 33073
Kyong Soon Byun	S.D.	1177 Lakepointe Lane Plantation, FL 33322

ARTICLE VI

REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 901 W. Palmetto Park Rd. Boca Raton. The registered agent of the Corporation at that address shall be Reverend Hwan Y. Yoo.

ARTICLE VII

INCORPORATORS AND SUBSCRIBERS

The name and addresses of the Incorporators and Subscribers to these Articles of Incorporation are:

Rev. Hwan Y. Yoo	901 W. Palmetto Park Rd. Boca Raton, FL 33486
Chung Chong Hong	873 S.W. 167 th AVE. Pembroke pines, FL 33027
Dong Myung Lee	4251 Laurel Ridge Cir. Weston, FL 33331

ARTICLE VIII

POWER OF THE CORPORATION

In addition to all powers conferred on this Corporation by the State of Florida, The Corporation shall have all such powers incidental to accomplish its purposes and all the powers set forth in Chapters 617 and 607 of the laws of the State of Florida and in the By-Laws of this Corporation, including but not limited to the following:

1. To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, any property, either real or personal, of whatever nature or description and wherever situated; and
2. To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, either real or personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and
3. To borrow money and, from time to time, make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the Corporation for money borrowed or in payment for the property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement of other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation, wherever situated; and
4. To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other securities and property as the Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
5. In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the Corporation subject to such limitations as are or may be prescribed by law.

ARTICLE IX

MEMBERS

Any person, male or female, eighteen (18) years of age or over, shall be eligible for membership. The manner of membership admission and the imposition of discipline on members shall be prescribed, from time to time by the By-Laws of this Corporation and the Board of Elder Directors.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Elder Directors and the amended By-Laws shall be finally approved by corporation regular members through the scrutiny of Church Council.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors at any regular meeting or at any special meeting called for that purpose, provided, however, that notice of the proposed amendment, alteration or appeal shall be given to each Director at least three(3) days prior to the date of the meeting at which the Articles of Incorporation are to altered, amended or repealed; provided, however, that no notice shall be required if all Directors are present and all vote in favor of the amendment. The proposed amendment shall originate with the Board of Directors.

ARTICLE XII

DEDICATION OF ASSETS AND EXEMPT STATUS

The property of this Corporation is irrevocably dedicated to religious, missional, charitable and educational activities and no part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign of behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation

shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code. No group or individual separating oneself from this Corporation has the right to claim the distribution of any properties, assets of the Corporation.

ARTICLE XIII

DISSOLUTION

Upon dissolution of this Corporation due to some unfortunate things, all the residual properties, assets of the organization shall not be turned over to any individual, but go either to one or more non-profit religious corporations or to the education & social charities organizations which are exempt as organizations described in Sections [501(c)(3)] and [170(c)(2)] of the Internal Revenue Code or corresponding sections of any prior or future federal tax code, or to the federal, state or local government for charitable, educational, religious or scientific purposes only.

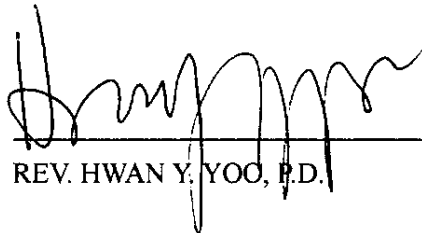
ARTICLE XIV

INDEMNIFICATION AND LIABILITY

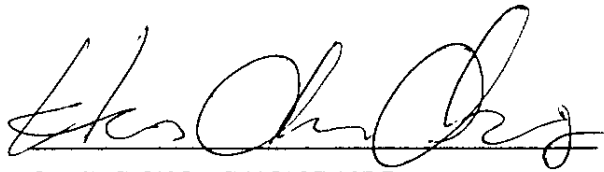
The Corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law. No members of the Corporation shall be liable for its debts nor shall any member's property be so liable.

These Articles of Amendment to the Articles of Incorporation were adopted by Joint Written Consent of all the Directors on the 20th day of July, 2014.

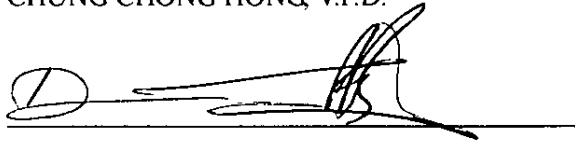
IN WITNESS WHEREOF, the undersigned incorporators and directors have executed these Articles of Amendment to the Articles of Incorporation on the 20th day of July, 2014.



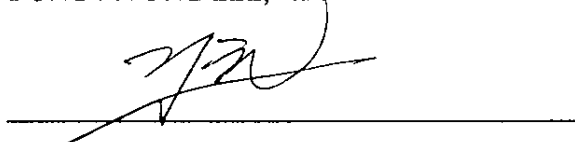
REV. HWAN Y. YOO, P.D.



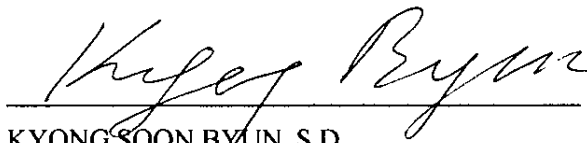
CHUNG CHONG HONG, V.P.D.



DONG MYUNG LEE, T.D.



CHUN SAM KIM, D.

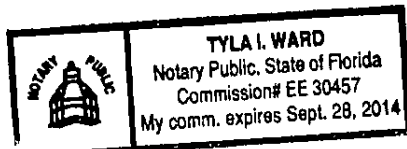


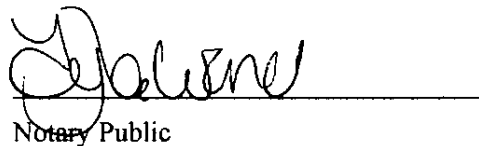
KYONG SOON BYUN, S.D.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 21 day of JULY, 2014, before me personally appeared REV. HWAN Y. YOO, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of JULY, 2014.



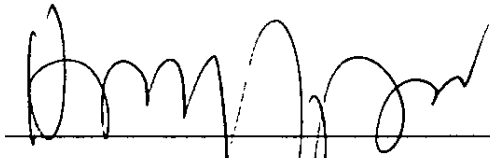

Notary Public

My Commission Expires: 9-28-2014

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
THE KOREAN CHURCH OF BOCA RATON INC.**

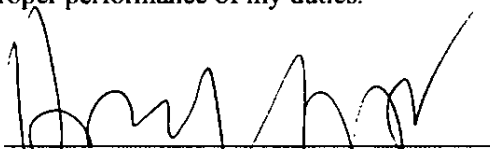
Pursuant to Section 48.091 and 617.034, Florida Statutes, the following is submitted:

The above corporation, desiring to amend under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Rev. Hwan Yong Yoo, located at 901 W. Palmetto Park Rd., City of Boca Raton, State of Florida, as its agent to accept service of process within Florida.



REV. HWAN YONG YOO
INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



REV. HWAN YONG YOO
REGISTERED AGENT