## N93000003304

ATTORNEY AT LAW
200 NORTH PRIMROSE DRIVE
ORLANDO, FLORIDA 32803

WALTER R. MOON BETTY ALBA, SECRETARY JANE B. MOON, CLA TELEPHONE (407) 898-6600 FAX (407) 898-1032

March 2, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: KOREAN CHRISTIAN REFORMED CHURCH OF ORLANDO, INC.

Dear\_Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation. I have enclosed my firm's check in the amount of \$35.00 which represents the filing fee for said Amendment.

Once the above referenced Amendment to Articles has been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me. 400002451014

Sincerely,

-42444\*35.00 \*\*\*\*\*35.00

Walter R. Moon

WRM:ba Enclosures koreansec.ltr 98 MAR 31 P 98 MAR 31 P 97 TALLAHASSEE, F

STATE

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N/C Amend



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1998

WALTER R. MOON, P.A. 200 N. PRIMROSE DRIVE ORLANDO, FL 32803

SUBJECT: KOREAN CHRISTIAN REFORMED CHURCH OF ORLANDO, INC. Ref. Number: N93000003304

We have received your document for KOREAN CHRISTIAN REFORMED CHURCH OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS</u> <u>ENTITLED</u> <u>TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 998A00012956

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

## KOREAN CHRISTIAN REFORMED CHURCH OF ORLANDO, INC

- I, the undersigned director of KOREAN CHRISTIAN REFORMS CHURCH OF ORLANDO, INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:
  - The name of the Corporation is KOREAN CHRISTIAN REFORMED 1. CHURCH OF ORLANDO, INC.
  - 2. The Articles of Incorporation are amended by the following resolutions adopted by a unanimous vote of the board of the Board of Directors and a majority of the Members, which vote was sufficient for approval.

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for such Article I:

"The name of the corporation shall be:

ORLANDO KOREAN PRESBYTERIAN CHURCH IN AMERICA, INC.

The principal place of business of this corporation shall be 2405 Dianjo Drive, Orlando, FL 32810.

3. The above resolutions were adopted by all members and directors on March 2, 1998.

Signed and dated at Orlando, Florida this A 1998.

> KOREAN CHRISTIAN CHURCH OF ORLANDO, INC.

Name: DON CHUNG, Director

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, personally appeared DON CHUNG, Director of KOREAN CHRISTIAN REFORMED CHURCH OF ORLANDO, INC., to me well known and known to me to be the individual described in and who executed the

foregoing Amendment to Articles of Incorporation on behalf of said corporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this

day of March,

Name: <u>W/x ^</u> NOTARY PUBLIC

My Commission Expires:

korean.amd

1998.

