

N940000000610

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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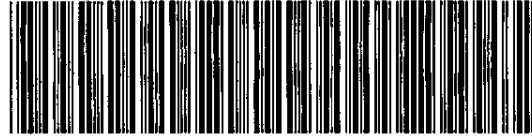
(Business Entity Name)

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12-24-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The First Korean Presbyterian Church of Orlando, Inc.

DOCUMENT NUMBER: N94000000610

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

Please return all correspondence concerning this matter to the following:

Ki Y Hahn

(Name of Contact Person)

(Firm/ Company)

140 Lake Rose Drive

(Address)

Orlando, FL 32819

(City/ State and Zip Code)

KI YONGH52 @ gmail.com

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

For further information concerning this matter, please call:

Ki Y Hahn

(Name of Contact Person)

at ( 407 ) 567-8612

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

THE FIRST KOREAN PRESBYTERIAN CHURCH OF ORLANDO, INC.

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

N94000000610

(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)

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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City) (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:**

*(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)*

Three Amendments to the Article of Incorporation for the First Korean Presbyterian Church of Orlando, Inc. are to remove "the Korean Presbyterian Church of America" in the Article II, Article IV and Article IX and replace it with "Presbyterian Church in America" in the Article II, Article IV and Article IX. Please see attached for the specif details of changes.

The date of each amendment(s) adoption: October 26, 2014, if other than the date this document was signed.

Effective date if applicable: October 26, 2014  
(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 12/15/2014

Signature Ki Y. Hahn

(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)

Ki Y Hahn

(Typed or printed name of person signing)

Director

(Title of person signing)

Three Amendments to the Article of Incorporation for the First Korean Presbyterian Church of Orlando, Inc. are to remove “the Korean Presbyterian Church of America” in the Article II, Article IV and Article IX and replace it with “Presbyterian Church in America” in the Article II, Article IV and Article IX as stated below:

- 1) Old portion of the Article of Incorporation that should be removed.

**ARTICLE II**  
**PURPOSE AND POWERS**

2.1 **Purposes:**

This is a non-profit corporation, organized solely for general religious purposes, pursuant in the Florida Corporations Not-for-Profit Law set forth in Section 617. Florida Statutes. We adhere to the Constitution of the ~~Korean Presbyterian Church of America~~ and for the following specific purposes:

Amended to change only the first paragraph of the Article II, 2.1 Purposes as stated below. Subparagraphs A to P remains the same.

**ARTICLE II**  
**PURPOSE AND POWERS**

2.1 **Purposes:**

This is a non-profit corporation, organized solely for general religious purposes, pursuant in the Florida Corporations Not-for-Profit Law set forth in Section 617. Florida Statutes. We adhere to the Constitution of the Presbyterian Church in America and for the following specific purposes:

- 2) Old portion of the Article of Incorporation that should be removed.

**ARTICLE IV**  
**Duration**

4.1 **Duration.**

The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation’s assets shall inure to the benefit of any member but shall instead be distributed to the ~~Korean Presbyterian Church of America, 280 Fairfield Place, Morganville, NJ 07751.~~

Amended as stated below:

**ARTICLE IV**  
**Duration**

**4.1 Duration.**

The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall inure to the benefit of any member but shall instead be distributed to the Presbyterian Church in America, 1700 North Brown Road, Suite 105, Lawrenceville, GA 30043.

3) Old portion of the Article of Incorporation that should be removed.

**ARTICLE IX**  
**DISTRIBUTION OF ASSETS**

Upon Dissolution of the Corporation, the Board of Directors shall, after paying of making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. (First choice is to the ~~Korean Presbyterian Church of America~~). Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or the such organization as such Court shall determine, which are organized and operated exclusively for such purposes.

Amended as stated below:

**ARTICLE IX**  
**DISTRIBUTION OF ASSETS**

Upon Dissolution of the Corporation, the Board of Directors shall, after paying of making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. (First choice is to the Presbyterian Church in America). Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or the such organization as such Court shall determine, which are organized and operated exclusively for such purposes.