

P.010000015728

Requester's Name

Address

City/State/Zip

Sertech America Corp.
3016 NW 82nd Ave.
Miami, FL 33122

FILED

01 MAY -6 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **100004367641--9**
-05/06/01--01057--009
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
6-25-01
BTS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2001

SERTECH AMERICA CORPORATION
3016 NW 82ND AVENUE
MIAMI, FL 33122

SUBJECT: SERTECH AMERICA CORPORATION
Ref. Number: P01000015728

We have received your document for SERTECH AMERICA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Doug Spitler
Document Specialist

Letter Number: 001A00036317

RECEIVED
01 JUN 22 PM 12:43
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 MAY -6 AM 8:47

SERTECH AMERICA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: Remove Jong H. Lee from directorship and
-appoint a new director.

New director's name and address is
Sang H. Kim
4864 N.W. 110 Place
Miami, Fl 33178

ARTICLE X: Remove Jong H. Lee from Register Agent and
appoint a new Registered Agent

New Registered Agent's name and address is
Sang H. Kim
4864 N.W. 110 Place
Miami, Fl 33178

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: May 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sang H. Kim

Typed or printed name

President

Title

FILED

01 MAY -6 AM 8:47

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SERTECH AMERICA CORPORATION

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation has named Sang H. Kim, located at 4864 N.W. 100 Place, City of Miami, State of Florida, as its agent to accept service of process within Florida.



Sang H. Kim
President

Having been named to accept service of process for the above stated corporation, 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.



Sang H. Kim
Registered Agent