

P03000001140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

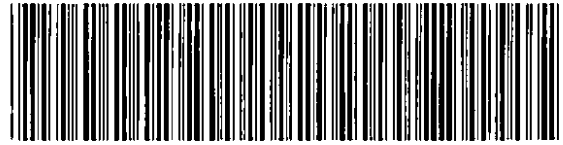
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
OCT - 3 2023

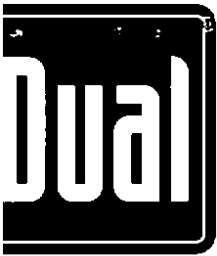
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23 SEP -7 PM 1:02
CLERK OF COURT
TALLAHASSEE, FLORIDA



July 31, 2023

To:
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Corporation: NAMSUNG AMERICA, INC

Document Number : P03000001140

The enclosed for the referenced corporation are the following.

1. Cover Letter
2. Article of Amendment (Original and Copy)
3. A check for \$52.5 filing fee, Certificate of Status and Certified Copy

Please give a call if you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to be "Richard Oh", written over a large, stylized, loopy flourish that extends across the signature and into the space below it.

Richard Oh

Enc.



Attachment to ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NAMSUNG AMERICA, INC.

FILED
23 SEP -7 PM 1:02
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Namsung America, Inc.'s Articles of Incorporation were filed on January 3, 2003 and effective January 1, 2003. The corporation was assigned document number P03000001140. Pursuant to the provisions of Section 607, Florida Statutes, **Namsung America, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV. CAPITAL STOCK

The original Articles of Incorporation document reflects that this corporation shall have the authority to issue Five Hundred Thousand (500,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Three Million (3,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on June 26, 2009.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Two Million (2,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on April 13, 2010.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Two Million (2,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on August 15, 2011.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional One Hundred Seventy Thousand (1,700,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 15, 2011.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Eight Hundred Thousand (800,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on January 31, 2012.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Five Million (5,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on July 13, 2017.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Five Million (5,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 13, 2017.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Four Million (4,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on October 21, 2019.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the reduction of One Hundred Fifty Thousand (150,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on December 31, 2021.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Four Million (4,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on January 27, 2023.

A Joint Written Action of all the Board of Directors and Shareholders was approved authorizing the issuance of an additional Eight Million (8,000,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock on March 27, 2023.

Accordingly, the corporation has the authority to issue a total of Thirty-Five Million and Eight Hundred Fifty Thousand (35,850,000) One and No/100 Dollar (\$1.00) par value shares of common capital stock.

SECOND: The date of adoption of the amendment(s) was: March.27, 2023.

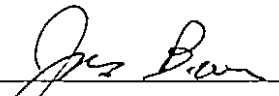
THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such

the number of votes cast for the amendment was sufficient for approval.

Dated: March 27, 2023

Namsung America, Inc.

By:  Pres.

Name: James Braun

Title: President

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to
ARTICLES OF INCORPORATION
of
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