

PI4000002174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/26/15--01031--020 **\$2.50

FILED
2015 FEB 17 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/17/15

**00789, 00614, 00524, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2015

Tae Seon Yeom
Brown Y USA Inc.
1723 NW 82nd Avenue
Doral, FL 33126

SUBJECT: BROWN Y USA, INC.
Ref. Number: P14000002174

We have received your document for BROWN Y USA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Are you changing the name of the corporation? If not please white out the name in paragraph A. Please add a title for yourself as the officer on page 2#1 such as president, vice president, secretary, treasurer or director. Mr is not a sufficient title.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 815A00001792

RECEIVED
17 PM 12:08
DEPT OF STATE
CORPORATION
15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWN Y USA, Inc

DOCUMENT NUMBER: P14000002174

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

Please return all correspondence concerning this matter to the following:

TAE SEON YEOM

Name of Contact Person

BROWN Y USA, Inc

Firm/ Company

1723 NW 82nd Avenue

Address

Doral, FL, 33126

City/ State and Zip Code

sean@brownycorp.com

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

For further information concerning this matter, please call:

TAE SEON YEOM

Name of Contact Person

at (305) 7669645

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

FILED

BROWN Y USA, Inc

2015 FEB 17 PM 2:52

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

P14000002174

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1723 NW 82nd Avenue

Doral, FL

33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1723 NW 82nd Avenue

Doral, FL

33126

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

TAE SEON YEOM

1723 NW 82nd Avenue

(Florida street address)

New Registered Office Address:

Doral

, Florida

33126

(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

Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and each Officer and/or Director being added:

(additional sheets, if necessary)

Use the first letter of 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

☐ Add

☐ Remove

President TAE SEON YEOM

10770 NW 66th St.

APT 513

DORAL, FL, 33178

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/22/2015, if other than the date this document was signed.

Effective date if applicable: 1/22/2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 1/22/2015

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TAE SEON YEOM

(Typed or printed name of person signing)

President

(Title of person signing)