

P98000105320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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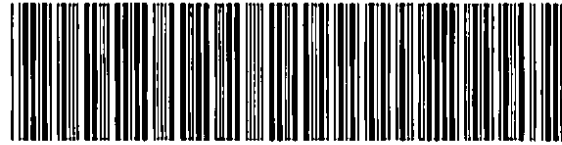
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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R. WATT  
APR 05 2011

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 04/02/2021

**\*\*WALK IN\*\***

ENTITY NAME WINIADAEWO ELECTRONICS AMERICA, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting:* \_\_\_\_\_

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 35.00

ACCOUNT # I20140000108  
United Corporate  
Services, Inc.

*Keith Sheppard*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WINIADAEWOO ELECTRONICS AMERICA, INC.  
A FLORIDA CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.0631, Florida Statutes, Winiadaewoo Electronics America, Inc., a Florida corporation (the "Corporation"), Florida Document Number P98000105320, adopts the following amendment (the "Amendment") to its Articles of Incorporation:

Article IV, Capital Stock, shall be amended to read as follows:

**"ARTICLE IV - CAPITAL STOCK**

(a) The aggregate number of shares that the corporation shall have the authority to issue is 100,000,000 shares of Capital Stock with \$1.00 par value per share.

(b) The sum of the par value of all shares of Capital Stock of the corporation that have been issued and are outstanding shall be the stated capital of the corporation at any particular time. If the number of shares of issued and outstanding Capital Stock of the corporation is reduced, then the stated capital of the corporation shall be reduced by the sum of the par value of such number of issued and outstanding shares of Capital Stock of the corporation so reduced. Such reduced stated capital shall be added to the additional paid in capital (capital surplus) of the corporation and/or may be used to offset the accumulated deficit of the corporation.

(c) The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

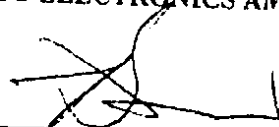
(d) The shares of the corporation are not to be divided into classes.

(e) The corporation is not authorized to issue shares in series."

The foregoing Amendment was adopted by the Board of Directors of the Corporation and the shareholder on March 26, 2021. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

Date: March 26, 2021

**WINIADAEWOO ELECTRONICS AMERICA, INC.**

BY:   
NAME: Jung Han Kim  
TITLE: President