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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

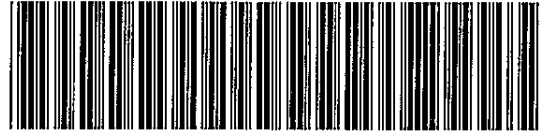
(Business Entity Name)

(Document Number)

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

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*Amended &  
Restated*

U2/17/03--01026--010 \*\*43.75

FILED  
03 FEB 17 PM 1:09  
STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*2/18/03*

FILED  
03 FEB 17 2:10:52  
STATE  
TALLAHASSEE, FLORIDA

Shin Tate Research  
Requester's Name

Address

City/State/Zip

Phone #

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

1. Union Medical USA, Inc  
(Corporation Name) (Document #)

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
UNION MEDICAL USA, INC.**

FILED  
03 FEB 17 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNION MEDICAL USA, INC., a Florida corporation (the "Corporation"), hereby amends and restates in its entirety the Articles of Incorporation, as follows:

**ARTICLE I - NAME**

The name of the Corporation is **UNION MEDICAL USA, INC.**

**ARTICLE II - ADDRESS**

The street address of the Corporation's principal office, and the mailing address of the Corporation, is 3750 N.W. 114<sup>th</sup> Avenue, Unit 5, Miami, Florida, 33178.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of Common Stock, par value \$1.00 per share.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the registered agent of the Corporation is Corporation Company of Miami and the address of the Corporation's registered office is 201 South Biscayne Boulevard, Suite 1500 (AGS), Miami, Florida 33131.

**ARTICLE VII - BOARD OF DIRECTORS**

The Corporation shall initially have one Director. The number of directors of the Corporation may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

These Amended and Restated Articles of Incorporation have been approved and adopted on February 12, 2003 by the written consent of the majority shareholder and by the entire board of directors of the Corporation. The number of votes cast were sufficient for approval.

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 13<sup>th</sup> day of February, 2003.



\_\_\_\_\_  
Myeong Su Park, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 13<sup>th</sup> DAY OF FEBRUARY, 2003.

CORPORATION COMPANY OF MIAMI

By: 

\_\_\_\_\_  
Felicia Hickey, Asst. Secretary