

F13000005490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

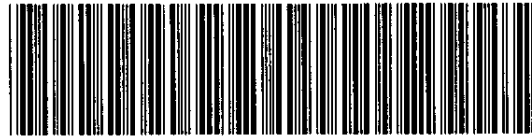
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Name Change

MAR 18 2014
T. CARTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

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CUS



FILING

FOREIGN AMEND

1.

KOREA EXPRESS U.S.A. INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000005490

(Document number of corporation (if known))

1. KOREA EXPRESS U.S.A. INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. DECEMBER 23, 2013

(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEBRUARY 19, 2014

5. CJ korea express U.S.A. corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

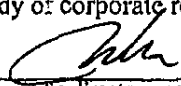
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BYUNG UK LEE

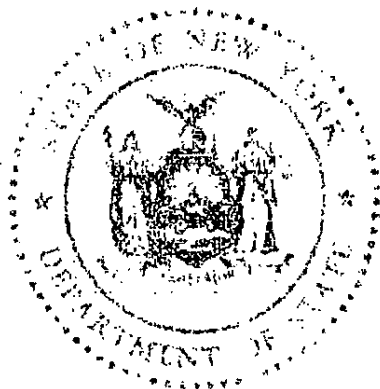
(Typed or printed name of person signing)

CEO

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment for KOREA EXPRESS U.S.A., changing the name to CJ KOREA EXPRESS U.S.A. CORPORATION, was filed on 02/19/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of February two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CJ KOREA EXPRESS U.S.A. CORPORATION was filed on 09/23/1974, under the name of KOREA EXPRESS U. S. A. INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KOREA EXPRESS U. S. A. INC., changing its name to CJ KOREA EXPRESS U.S.A. CORPORATION, was filed 02/19/2014.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of February
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State