

N00000004905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400037611744

06/03/04--01057--021 **43.75

FILED
04 JUN -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC 6-10

BRUTTELL TAX SERVICES
ACCOUNTING AND TAX SERVICES



JANET BRUTTELL, EA
Enrolled Agent
Master of Science in Taxation
Accredited Tax Advisor
Nationally Recognized Accreditation in Accountancy

261 N.W. 16th Street
Pompano Beach, Florida 33060
(954) 946-8011
FAX (954) 946-2264

June 1, 2004

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Re: Boca Raton Chinese School, Inc.
N00000004905

Please find enclosed Articles of Amendment to Articles of Incorporation along with a check in the amount of \$43.75 for filing fee and one certified copy of the amendment.

Thank you for your attention in this matter.

Sincerely,

Janet Bruttell, EA

FILED
04 JUN -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BOCA RATON CHINESE SCHOOL, INC.
N00000004905

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE III – PURPOSE

The corporation is organized as a corporation not for profit under the laws of Florida to promote Asian culture.

The purpose for which the Boca Raton Chinese School, Inc. is organized are exclusively charitable, scientific, literary and education within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Code.

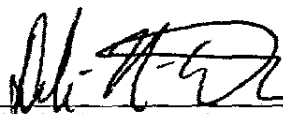
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment was May 8, 2004, by the board of directors.

THIRD: Adoption of Amendment was adopted by the board of directors. There are no members or members entitled to vote on the amendment.

Boca Raton Chinese School, Inc.



Dehmin Wu, President

5/29/04

Date