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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAY NGOC BUDDHIST TEMPLE INC

DOCUMENT NUMBER: N14000008327

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

Please return all correspondence concerning this matter to the following:

HANNA SHOEMAKER
(Name of Contact Person)

(Firm/ Company)

10810 DESOTO ROAD
(Address)

RIVERVIEW / FLORIDA / FL 33578
(City/ State and Zip Code)

HANNA33568@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HANNA SHOEMAKER at 813 830-3866
(Name of Contact Person) (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

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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MAY NGOC BUDDHIST TEMPLE INC

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

N14000008327

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." ***"Company" or "Co." may not be used in the name.***

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

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

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: HANNA SHOEMAKER

New Registered Office Address: 10810 DESOTO ROAD
(Florida street address)

RIVERVIEW *(City)*, Florida 33578 *(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note 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	SD	HANNA SHOEMAKER	10810 Desoto Road
X Add			Riverview, FL 33578
____ Remove			
2) ____ Change	TD	BELE KIM TRAN	12343 Memorial Hwy
X Add			Tampa, FL 33635
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

See 2 attached sheets of Articles to be amended and added

ARTICLES OF AMENDMENTS

To Articles of Incorporation of

MAY NGOC BUDDHIST TEMPLE INC

To be amended:

ARTICLE III: PURPOSES

3.1 To operate exclusively for religious, charitable, and educational purposes as an exempt religious organization under IRC section 501(c)(3), or corresponding to provisions of any substantial federal tax laws.

3.2 No part of net earning or property may inure to the benefit of any director, officer, or any private member. No substantial part of its activities may be attempting to influence legislation.

3.3 The corporation shall not be lobbying the political campaigns, or violating the fundamental public policies.

3.4 If the corporation is dissolved, its assets after payment of all debts of the corporation shall be distributed to a non profit religious organization.

3.5 To learn and practice the teaching of the Buddha.

3.6 To perform Buddhist practices and services for all communities.

3.7 To preserve and develop Vietnamese cultural heritages.

ARTICLE IV: MANNER OF ELECTION

4.1 The corporation shall have a board of directors consisting of at lease three (3) and no more than five (5) directors.

4.2 All corporation affairs are managed by the authority of the board of directors.

4.3 All directors are elected or appointed to serve a two-year term, however, the term may be extended until a successor being officially elected or appointed. The term may be considered to begin January 1 and end on December 31 of the second year in office.

4.4 In case of vacancies of directors due to resignation, death, removal, the board shall be filled by new directors for the balance of the term of the directors being replaced.

4.5 Any director can be removed by the president or the majority vote of the Board of directors.

4.6 Board of Directors shall have a minimum of two (2) regular meetings every year called by president or vice president at times or places fixed by the board. Besides, special meetings shall be called by president or any director preceded by two days notice.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

Name and Title: **Phuong Hoang Ho / President**
Address: 12289 Green Gulf Blvd, Punta Gorda, FL 33955

Name and Title: **Hanna Shoemaker / Secretary**
Address: 10810 Desoto Road, Riverview, FL 33578

Name and Title: **Bele Kim Tran / Treasurer**
Address: 12343 Memorial Hwy, Tampa, FL 33635

ARTICLE VI: REGISTERED AGENT

Name: HANNA SHOEMAKER
Address: 10810 Desoto Road, Riverview, FL 33578

To be added:

ARTICLE VIII: MEMBERSHIP

8.1 The corporation shall have no members who have any right to vote, title or interest in or to the corporation, its properties and franchises.

8.2 Directors and officers shall be appointed by the current president or the board of directors.

ARTICLE IX: CONFLICT OF INTEREST POLICIES

9.1 No part of assets or properties benefits the private interest of any director, officer, or personal insiders.

9.2 No director or officer shall make discrimination between skin, races, nation, or beliefs.

9.3 Neither individual officers nor committee members shall be allowed to seek personal benefit by using his or her current or former positions at the corporation.

ARTICLE X: AMENDMENTS

10.1 This By-laws of the corporation may be amended by board of directors to meet changing situations.

10.2 This amendment shall be approved by a majority vote of the board of directors in a special meeting or a regular meeting of the board of directors called by any director.

The date of each amendment(s) adoption: July 12, 2015, if other than the date this document was signed

Effective date **<u>if applicable</u>:** July 12, 2015

(no more than 90 days after amendment file date)

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DIVISION OF CORPORATIONS

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<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 12, 2015

Signature ______________________

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phuong Hoang Ho

(Typed or printed name of person signing)

President

(Title of person signing)