

700624

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TALLAHASSEE, FLORIDA

N.C.
JAN 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC.

DOCUMENT NUMBER: 700624

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

Please return all correspondence concerning this matter to the following:

STEVEN A. YOUNG

(Name of Contact Person)

FREUND, KATZ, GOLDSTON, YOUNG & CO., P.A.

(Firm/ Company)

10729 SW 104 STREET

(Address)

MIAMI, FL 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN A. YOUNG

(Name of Contact Person)

at (305) 279-1288
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 JAN 10 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CHINESE-AMERICAN BENEVOLENT ASSOCIATION, INC

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

700624

(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:

NEW CORPORATE NAME (if changing):

CHINESE AMERICAN BENEVOLENT ASSOCIATION OF MIAMI, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: JANUARY 6, 2005

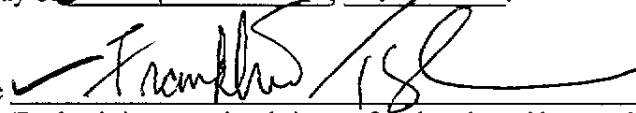
Effective date if applicable: JANUARY 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this JAN day of 7, 2005.

Signature



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

FRANKLIN TSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35