

F98000000405C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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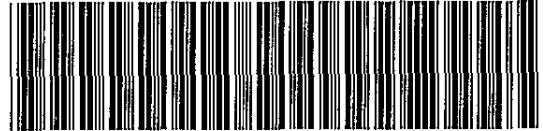
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700026302947

*None
Change
Amend*

01/08/04--01004--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 PM 4: 24

FILED

ADP
1/8/04



215 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FLORIDA 32301
P.O. DRAWER 11300 (32302)
TELEPHONE: 850.681.6810
FACSIMILE: 850.681.9792
www.broadandcassel.com

MAURA M. BOLIVAR
email: mbolivar@broadandcassel.com

January 7, 2004

via hand delivery

Ms. Annette Ramsey
Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Taoist Tai Chi Society of the United States of America, Inc.

Dear Ms. Ramsey,

Pursuant to your request, I enclose the application of the foreign not for profit corporation, Taoist Tai Chi Society of the United States of America, Inc., to amend its application to conduct affairs in Florida. The reason for this amendment is a corporate name change to TTC-USA, Inc.

In conjunction herewith, I also enclose a certified copy of the filing with the Colorado Secretary of State changing the corporation's name and a filing fee of \$35. You already have a certification of authority to conduct business in Colorado for this corporation.

It is my understanding that once this name-change filing is effectuated, the merger filing for these corporations will take place.

Please contact me if you have any further questions regarding this matter.

Sincerely,

BROAD AND CASSEL

Maura M. Bolívar

Enclosures

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F98000004050

(Document Number of Corporation (If known))

1. Taoist Tai Chi Society of the United States of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. July 16, 1998
(Incorporated under laws of) (Date authorized to conduct affairs)

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TALLAHASSEE, FLORIDA

**SECTION II
(4-8 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? December 15, 2003
5. TTC-USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
no change
(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
no change
(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
no change

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Sean Dennison
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Sean Dennison

(Typed or printed name of the person signing)

January 7, 2004

(Date)

Director

(Title of person signing)

CHANGE OF NAME

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR A NONPROFIT CORPORATION**

Form 305 Revised October 1, 2002

Filing Fee: \$25.00

Deliver to: Colorado Secretary of State

Business Division, 1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed.

Copies of filed documents may be obtained at www.sos.state.co.us

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

20031395085 C

\$ 75.00

SECRETARY OF STATE

12-15-2003 10:47:13

ABOVE SPACE FOR OFFICE USE ONLY

Pursuant to § 7-130-105 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), these Articles of Amendment to the Articles of Incorporation to be delivered to the Colorado Secretary of State for filing and states as follows:

1. The entity name of the nonprofit corporation is: TAOIST TAI CHI SOCIETY OF THE UNITED STATES OF AMERICA

(If this amendment includes a change of name for the corporation, indicate the corporation name PRIOR to this amendment)

2. Text of the amendment adopted (attach additional sheets if needed): The name of the corporation is hereby changed to TTC-USA.

3. The amendment to the Articles of Incorporation was adopted on (date): December 15, 2003 in the manner indicated below (mark appropriate procedure):

- ☒ The amendment was adopted by the board of directors or incorporators without member action and member action was not required.
- ☐ The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.
- ☐ An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to §7-130-301 C.R.S.

4. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of state may deliver notice if filing of this document is refused, are: Maura M. Bolivar.
Broad and Cassel, 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301.

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document are true.



**STATE OF COLORADO
DEPARTMENT OF STATE**

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in
File 2003/395085

DATED 12/18/03

Doretha Davidson
Secretary of State

By Sharon Schaub