

N000000000091

Asia Connection Inc. (EIN 59-3619790)  
4532 W. Kennedy Blvd. #262  
Tampa Florida 33609  
29 March 2001

Florida Department of State  
Angela Howell, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

400004033874--7  
-04/19/01--01063--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Ms. Howell,

Please refer to document number N000000000091 concerning the Articles of Incorporation for Asia Connection Inc. (dated 5 January 2000).

The directors of Asia Connection Inc. have amended the Articles of Incorporation that were submitted to you on 20 December 1999 in order to comply with U.S. Internal Revenue Service's guidelines for 501(c)(3) tax-exempt organizations. Assuming that everything is in order with the amended Articles, I would greatly appreciate it if you could approve and certify them, and return a "conformed copy" to me at your early convenience so that I can transmit copies to the Internal Revenue Service office in Cincinnati.

Thanks for your attention ---

Sincerely yours,

  
William Rose

01 APR 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
01 APR -4 AM 9:46  
DIVISION OF CORPORATIONS

Amend

S. PAYNE APR 20 2001

Gave OK  
to add title



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2001

William Rose  
Asia Connection Inc.  
4532 W. Kennedy Blvd. #262  
Tampa, FL 33609

SUBJECT: ASIA CONNECTION INC.  
Ref. Number: N00000000091

We have received your document for ASIA CONNECTION INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00019987


4532 W. Kennedy Blvd. #262  
Tampa Florida 33609-2042  
14 April 2001

Susan Payne  
Senior Section Administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

Dear Ms. Payne,

In response to your letter of 4 April concerning Asia Connection Inc. I am remitting herewith a check for \$35.00 along with a copy of your letter, plus the original "Articles of Amendment to Articles of Incorporation" for Asia Connection Inc. which were signed on 28 March.

I hope this will satisfy the requirements for filing. Thanks for your attention —

Yours truly,  
  
William Rose

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 APR 19 PM 2: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASIA CONNECTION INC.  
(present name)

*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.*

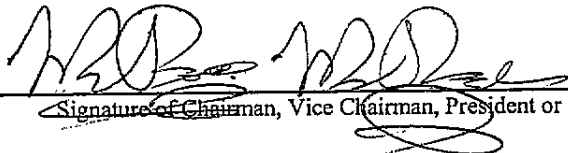
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - PURPOSE STATEMENT  
ARTICLE VII - NO INUREMENT STATEMENT  
ARTICLE VIII - NO POLITICAL STATEMENT  
ARTICLE IX - NOTWITHSTANDING STATEMENT  
ARTICLE X - NO SELF-DEALING STATEMENT  
ARTICLE XI - SECTION 508(e) PROVISIONS  
ARTICLE XII - DISSOLUTION STATEMENT

**SECOND:** The date of adoption of the amendment(s) was: 28 March 2001

**THIRD:** Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

William E. Rose

Typed or printed name

Director, Chairman

Title

28 March 2001

Date

ARTICLES OF INCORPORATION (Amended 28 March 2001)

ARTICLE I - NAME

The name of the corporation shall be:  
Asia Connection Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4532 W. Kennedy Blvd. #262  
Tampa Florida 33609

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is:  
To provide financial assistance for agencies and individuals involved in emergency relief and health and welfare projects in needy areas of the world, with a particular focus on Asia. Said corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:  
By consensus at annual meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
William E. Rose  
4725 Eldorado Drive  
Tampa Florida 33615

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
William E. Rose  
4725 Eldorado Drive  
Tampa Florida 33615

ARTICLE VII - NO INUREMENT STATEMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

ARTICLE VIII - NO POLITICAL STATEMENT

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

ARTICLE IX - NOTWITHSTANDING STATEMENT

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X - NO SELF-DEALING STATEMENT

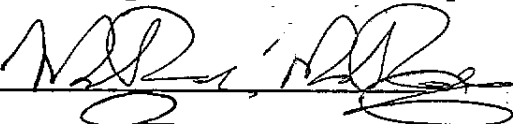
Any other provisions of this instrument notwithstanding, the trustees will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any investments in a manner as to incur tax liability under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI - SECTION 508(e) PROVISIONS

Any other provisions of this instrument notwithstanding, the trustees shall distribute its income for each tax year at a time and in a manner so as not to become subject to the tax on undistributed income, imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII - Dissolution

Asia Connection Inc. may be dissolved by a unanimous vote of the Directors. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

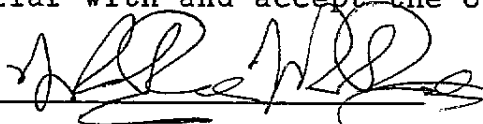


Signature/Incorporator

28 MARCH 2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

28 MARCH 2001

Date