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Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210 SECRETARY OF STATE OF STATE OF CORPORATIONS

BASIC AMENDMENT

ASSOCIATION OF SENIOR CITIZENS OF VIETNAMESE ORIGIN,

Certificate of Status	0
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Amenden

12/11/2002

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ASSOCIATION OF SENIOR CITIZENS OF VIETNAMESE ORIGIN, INC.

Pursuant to Section 617.1001 and 617.1002 of the Florida Statutes, ASSOCIATION OF SENIOR CITIZENS OF VIETNAMESE ORIGIN, INC., a not-for-profit corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

FIRST Name. The name of the Corporation is ASSOCIATION OF SENIOR CITIZENS OF VIETNAMESE ORIGIN, INC.

SECOND Amendment. The following article is added in its entirety:

ARTICLE VIII Tax-Exempt Status

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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

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

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on:

- (a) by an organization exempt from Federal income tax under section 501(c)(3) of the International Revenue Code, or corresponding section of any future Federal tax code or;
- (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning or section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state to local government, for a public purpose. Any such assets not so

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disposed of shall be disposed exclusively for such purposes or to such organization or organizations that are organized and operated exclusively for 501(c)(3) purposes.

THIRD: Adoption of Amendment. The foregoing amendment was approved by unanimous written consent of the Board of Directors and a majority of the members of the Corporation pursuant to Sections 617.1002 of the Florida Statutes, on November 25, 2002. The number of votes cast by the members was sufficient for approval.

FOURTH: <u>Effective Date</u>. The effective date of the amendment herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the // day of December, 2002.

Daniel Mau-Thanh Luu, President