

NO1000002295

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

Dec. 18. 2001

Dear Sir:

Enclosed is a check for \$43.75 of which \$ 35 for filing fee and \$8.75 for one certified copy of the Amendment. I can be reached at (407) 568 4118 and my return address is 2401 Albion Avenue, Orlando, FL 32833.

Thank you very much for your attention on this matter.

200004734122--5

-12/20/01--01034--016

*****43.75 *****43.75

Very truly yours


Arthur Li

Taiwan-USA's Commonwealth Foundation

2401 Albion Avenue
Orlando, FL 32833

FILED

02 JAN -7 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 1-8
n/chg



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

ARTHUR LI
2401 ALBION AVE.
ORLANDO, FL 32833

SUBJECT: TAIWAN - U.S.A.'S COMMONWEALTH FOUNDATION, INC.
Ref. Number: N01000002295

We have received your document for TAIWAN - U.S.A.'S COMMONWEALTH FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00067546

RECEIVED
02 JAN -4 PM 12:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TAIWAN-U.S.A.'S COMMONWEALTH FOUNDATION, 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.)

The Corporation will also be known as USA- Taiwan Commonwealth Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12/03/2001

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.

Arthur S.Y. Li
Signature of Chairman, Vice Chairman, President or other officer

ARTHUR S.Y. LI

Typed or printed name

President

Title

Date

01/01/2002