

CORPORATION NAME(S) & DOCUMENT NUM: 500005664715--4
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☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

<u>/1</u> :	(present n	ame)	1 , <u>1</u> NC ,
	NO200000420	•	
	(Document Number of Co	orporation (If known)	
Pursuant nonprofit	to the provisions of section 617.1006, Flo corporation adopts the following articles	orida Statutes, the undersigned Fl of amendment to its articles of ir	lorida acorporation.
FIRST: DELETED.		CLE NUMBER (S) BEING AMENDED	, ADDED OR
	REFOR TO ATTACHED	•	10MENTS
			02 JUN -3 PM SECRETARY OF ST
SECONI THIRD:	D: The date of adoption of the amendme Adoption of Amendment (CHECK ONE)	nt(s) was:	7ATE 59
	The amendment(s) was(were) adopted cast for the amendment was sufficient	d by the members and the numbe nt for approval.	r of votes
	There are no members or members en amendment(s) was(were) adopted by	ntitled to vote on the amendment y the board of directors.	. The
	J.		
	Dongrow Ken		
	Typed or print	ted name	_
	FOUNDER PRESIDENT	5-22-02	
	' Title	Date	

P.O. Box 15811 Tampa, FL. 33684 www.apaaf.org apaaf@email.com Phone: (813) 789.8668 Fax: (813) 645.7314

May 22, 2002

In conjunction with the Articles of Amendment to Articles of Incorporation amendment, the following are the actual amendments that are necessary for the Asian Pacific American Awareness Foundation of Tampa Bay, Inc. The document number for APAAF is N02000000420. Attached also is the payment for the amendment in the amount of \$52.50.

Amendment to Article II:

The new mailing address for the organization is:

P.O. Box 15811 Tampa, FL. 33684

Amendment to Article III:

• The following 3 clauses will be added. They are as follows:

A. PURPOSE CLAUSE:

This organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

B. POWER LIMITING CLAUSE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 public office. 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 charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

C. DISSOLUTION CLAUSE

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Amendment to Article VII:

• The following directors/officers need to be added:

George Jung, Vice-President 14604 Turtle Creek Circle, #1219 Lutz, Florida 33549

Linda Hitchcock, Treasurer 14705 McGrady Road Balm, Florida 33503

These are all the amendments needed thus far. If you have any other questions, please do not he state to contact me. Thank You.

Sincerely

Dohyun Kim APAAF Chair