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TAIWANESE CHAMBER OF COMMERCE OF SEMINOLE COUNTY, IN

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T. Roberts AUG 22 2006



August 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
TAIWANESE CHAMBER OF COMMERCE OF SEMINOLE COUNTY, INC.
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792

SUBJECT: TAIWANESE CHAMBER OF COMMERCE OF SEMINOLE COUNTY, INC.
REF: N03000003459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6892.

Tina Roberts
Document Specialist

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2006 AUG 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

**ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF**

Taiwanese Chamber of Commerce of Seminole County, Inc.

Taiwanese Chamber of Commerce of Seminole County, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on April 22, 2003 (Document # N03000003459), hereby certifies as follows:

1. By written action dated the 12th of August, 2006, the Board of Directors
2. of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of **Taiwanese Chamber of Commerce of Seminole County, Inc.** be amended so as to change the name of the Corporation to **Central Florida Taiwanese American Chamber of Commerce, Inc.**

This amendment was adopted by the Board of Directors. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 15th of August, 2006.



Jennie Lee, Director