N03000001653

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TRANSMITTAL LETTER

September 15, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: ARTICLES OF AMENDMENT DOCUMENT # N03000007653

To Whom It May Concern:

Enclosed please find the Articles of Amendment of <u>United Chinese Association of</u> <u>Florida, Inc.</u>, and a check for \$43.75 which covers the filing fee and a certified copy. Please return all correspondence to the following:

Joseph Y. Leung, C.P.A. 18999 Biscayne Blvd, Suite 205 Aventura, Fl 33180

Should you have any questions, please contact the undersigned.

Sincerely,

Joseph Y. Leung



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2003

JOSEPH Y. LEUNG, CPA 18999 BISCAYNE BLVD., STE. 205 AVENTURA, FL 33180

SUBJECT: UNITED CHINESE ASSOCIATION OF FLORIDA, INC.

Ref. Number: N03000007653

We have received your document for UNITED CHINESE ASSOCIATION OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that the date of adoption must be a date on or prior to signing these articles of amendment. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan Document Specialist

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SLUREYARY OF STATE
SLLAHASSEE, FLORIDA

UNITED CHINESE ASSOCIATION OF FLORIDA, INC.

DOCUMENT NUMBER: N03000007653

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)

Article III Purpose

- a. Our organization is organized exclusively for cultural and educational 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 the purposes set forth in the purpose clause hereof. 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization 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 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.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 or local

government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was <u>September 15, 2003.</u>

THIRD: Adoption of Amendment(s) (Check One)

- X The amendments 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 amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Johnson NgPresidentSeptember 17, 2003Typed or printed nameTitleDate