

N03000007749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

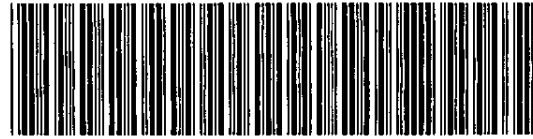
(Business Entity Name)

(Document Number)

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UNIVERSITY
LANSING, MI 48226

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9/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUA-GEN CHINESE SCHOOL, INC

DOCUMENT NUMBER: N03000007749

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PENG JIANG

(Name of Contact Person)

HUA-GEN CHINESE SCHOOL, INC

(Firm/ Company)

8559 SW 11TH ROAD

(Address)

GAINESVILLE, FL 32607

(City/ State and Zip Code)

pjiang@che.ufl.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PENG JIANG

(Name of Contact Person)

at (352) 392-2189

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HUA-GEN CHINESE SCHOOL, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000007749

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8559 SW 11TH ROAD

GAINESVILLE, FL 32607

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8559 SW 11TH ROAD

GAINESVILLE, FL 32607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PENG JIANG

8559 SW 11TH ROAD

(Florida street address)

New Registered Office Address:

GAINESVILLE

(City)

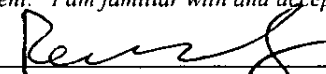
Florida

32607

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MEI, RENWEI</u>	<u>2216 NW 19th Lane</u> <u>Gainesville, FL 32605</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CHEN, WEIJUN</u>	<u>2136 NW 106th Dr</u> <u>Gainesville, FL 32607</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>LI, JIAN</u>	<u>2506 NW 19th Way</u> <u>Gainesville, FL 32605</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MA, LENA</u>	<u>4613 NW 31st Drive</u> <u>Gainesville, FL 32605</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CHANG, MYRON</u>	<u>1705 NW 22nd St</u> <u>Gainesville, FL 32605</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JIANG, PENG</u>	<u>8559 SW 11th Road</u> <u>Gainesville, FL 32607</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CHEN, SHIGANG</u>	<u>8868 SW 11TH AVE</u> <u>GAINESVILLE, FL 32607</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SONG, WENYUAN</u>	<u>10522 NW 13TH AVE</u> <u>GAINESVILLE, FL 32606</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>WEI, WEI</u>	<u>8015 SW 83RD TER</u> <u>GAINESVILLE, FL 32608</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CHEN, SIXUE</u>	<u>1521 NW 30TH ST</u> <u>GAINESVILLE, FL 32605</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

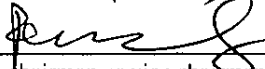
The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/29/2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PENG JIANG
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

**ARTICLES OF INCORPORATION
OF
HUA-GEN CHINESE SCHOOL, INC.
AS AMENDED**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of Organizing a NOT FOR PROFIT corporation.

**ARTICLE I
NAME**

The name of this corporation is:
HUA-GEN CHINESE SCHOOL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business of the corporation is 8559 SW 11th Road, Gainesville, FL 32607.

**ARTICLE III
PURPOSE AND DISSOLUTION**

PURPOSE: The purpose of this not for profit corporation is to provide a school environment, including classroom teaching, for K-12 students and to learn Chinese language and Chinese culture. **HUA-GEN CHINESE SCHOOL, INC.** is organized exclusively for these purposes under section 501(c)(3) of the Internal Revenue Code.

DISSOLUTION: Upon the dissolution of **HUA-GEN CHINESE SCHOOL, INC.**, 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.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected is as follows:
The number of directors to constitute the board of directors shall be five.

The directors are elected in the annual meeting by the parents of the students. A simple majority of the votes by the meeting attendees is needed.

**ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS**

The initial directors are:

Chang, Myron	1705 NW 22 nd St.,	Gainesville, FL 32605
Chen, Weijun	2136 SW 106 Dr.,	Gainesville, FL 32607
Li, Jian	2506 NW 19 th Way,	Gainesville, LF 32605
Ma, Lena	4613 NW 31 st Drive,	Gainesville, FL 32605
Mei, Renwei	2216 NW 19 th Lane,	Gainesville, FL 32605

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the incorporator of these **amended** articles of incorporation is:

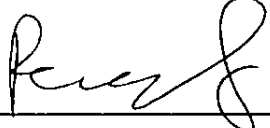
Name	Address
Peng Jiang	8559 SW 11 th Road Gainesville, FL 32607

The undersigned has executed these articles of incorporation

 8/29/2013

Peng Jiang Date
Incorporator

Having been named as registered agent to accept service of process for the process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 8/29/2013

Peng Jiang Date
Registered Agent