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December 15, 2004

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

RE: Filing of Corporate Forms for Vietnamese Cultural

Buddhist Centre of Florida, Inc. Our File No.: V123-19696

Dear Sir or Madame:

Enclosed please find check #1088 in the sum of \$35.00 payable to the Department of State for the filing of the following items:

- 1. Cover Letter
- 2. Statement of Change of Registered Office or Registered Agent or Both for Corporations
- 3. Articles of Amendment to Articles of Incorporation

Please contact the undersigned if you should have any questions.

Respectfully yours,

IS PHILIP F. BONUS

Philip F. Bonus
SIGNED IN HIS ABSENCE
TO AVOID DELAY

PFB/dh

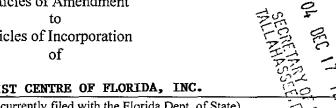
Enclosures (as noted)

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC. (Name of corporation)
DOCUMENT NUMBER: N 04 00000 1274
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DR. VAN M. NGUYEN (Name of contact person)
VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC. (Firm/Company)
4549 SADDLEWORTH CIRCLE
(Address)
ORLANDO, FL 32826 (City/state and zip code)
For further information concerning this matter, please call:
DR. VAN M. NGUYEN at (407) 810-9014
(Name of contact person) at (407) 810-9014 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO:

Articles of Amendment Articles of Incorporation



VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC.

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

NO4 00000 1274

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

;
A. Amend initially filed Article V as follows:
Article V
Regiatered Office
Effective upon the filing of these Articles of Amendment, the name and
address of the new registered agent of the Corporation is:
Van M. Nguyen
4569 Saddleworth Circle
Orlando, FL 32826
and further, henceforth upon the filing hereof the Corporation shall have its
principal office and mailing address at:
716 North Dean Road
Orlando, FL 32825
B. Delete initially filed Article VI in its entirety. Insert new Article VI as
follows:
Article VI
Directors
The Board of Directors of the Corporation shall consist of at least three (3) members and shall be elected in the manner prescribed by the Bylaws:

(continued)

(Attach additional pages if necessary)

The names and addresses of the members of the initial Board of Directors are:

B. Continued

- 1. Venerable Thich Nhat Tri (Khoi Anh Tran) 716 North Dean Road Orlando, FL 32825
- 2. Hung M. Nguyen 8221 Lost Lake Drive Orlando, FL 32817
- 3. Hiep Pham 4100 Pelee Street Orlando, FL 32817
- 4. Van M. Nguyen 4549 Saddleworth Circle Orlando, FL 32826
- 5. Thao Ton Nu Nguyen 8221 Lost Lake Drive Orlando, FL 32817

. .

ş 3. *·

The date of adoption of the amendment(s) was: November 18, 2004
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 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.
Signed this 10th day of December, 2004.
Signature Nanmyy
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Van M. Nguyen
(Typed or printed name of person signing)
Secretary
(Title of person signing)

FILING FEE: \$35