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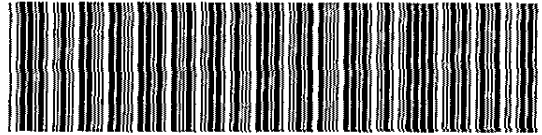
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps 5/4/05
Amend

LAW OFFICES
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April 21, 2005

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

**Re: Second Articles of Amendment to Articles of Incorporation
Vietnamese Cultural Buddhist Centre of Florida, Inc.
Our File No.: V123-19696**

Dear Sir or Madam:

Enclosed for filing please find two (2) sets of the Cover Letter and Second Articles of Amendment to the Articles of Incorporation of Vietnamese Cultural Buddhist Centre of Florida, Inc., and our law firm check number 02532 in the sum of \$43.75 for the filing fee and certified copy. Please contact the undersigned if you have any questions.

Very truly yours,

Philip F. Bonus **PHILIP F. BONUS**
Philip F. Bonus (P.F.)

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**

PFB/dap
Enclosures

cc: Vietnamese Cultural Buddhist Centre (w/enclos.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC.

DOCUMENT NUMBER: N 04 00000 1274

The enclosed *Articles of Amendment* 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)

716 North Dean Road

(Address)

Orlando, FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. Van M. Nguyen

(Name of Contact Person)

at (407) 810-9014

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 APR 25 AM 9:01

VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N 04 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)**

AMENDED ARTICLE VI

Directors

Immediately upon filing hereof, and until further action

by the Corporation, the Directors of the Corporation

shall be:

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. Van M. Nguyen

4549 Saddleworth Circle
Orlando, FL 32826

4. Thao Ton Nu Nguyen

8221 Lost Lake Drive
Orlando, FL 32817

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: April 1, 2005

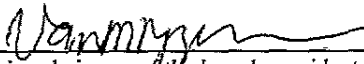
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 22th day of April, 2005

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.)

Van M. Nguyen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35