## N04000011373

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TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE OF CORPORATIONS

SO SHIR L-THE B

Amend C.COULLIETTE

JUL 07 2011

EXAMINER

## **COVER LETTER** ·

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | RATION: Asian Coalitio   | n of Tallahassee, Inc.   |   |
|-------------------------|--|--|---|
| DOCUMENT NUM            | BER: N04000011373  |  |   |
| The enclosed Articles   | of Amendment and fee are sul   | bmitted for filing.  |   |
| Please return all corre | espondence concerning this mat   | tter to the following:   |   |
|                         |  | de L. Diao   |   |
|                         | (Name of   | f Contact Person)  |   |
|                         | Asian Coali  | tion of Tallahassee  |   |
|                         | (Firm  | n/ Company)  |   |
|                         | 1307 V   | Walden Road  |   |
|                         | (,   | Address)   |   |
|                         | Tallahas   | ssee FL 32317  |   |
|                         | (City/ Sta   | te and Zip Code)   | <del></del>   |
|                         | cldiao2<br>E-mail address: (to be use  | 2@gmail.com<br>ed for future annual report notifi  | cation)   |
| For further information | on concerning this matter, pleas   | e call:  |   |
| Clyde L. Diao           |  | <sub>at (</sub> 850 <sub>)</sub> 339-52  | 27  |
|                         | of Contact Person)   | <del></del>  | ime Telephone Number)   |
| Enclosed is a check for | or the following amount made p   | payable to the Florida Departme  | nt of State:  |
| □\$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) |
| Amer<br>Divis<br>P.O.   | ng Address Indment Section Identify Sect | Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent | ions  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

# Asian Coalition of Tallahassee, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N04000011373 (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. | ontor the new | u nama af tha | cornoration. |
|---|-------------------|---------------|---------------|--------------|

| The new name must be distinguishable an<br>abbreviation "Corp." or " Inc." <mark>"Compan</mark>            | nd contain the word<br>y <mark>" or "Co." may no</mark> | "corporation" or "in<br>t be used in the name.            | corporated or the               |
|--|---|---|---------------------------------|
| B. Enter new principal office address, if  | applicable:   |   |                                 |
| Principal office address <u>MUST BE A ST</u>   | REET ADDRESS )  |   | 53.                             |
|  |   |   |                                 |
|  |   |   | <del></del>                     |
| C. Enter new mailing address, if application (Mailing address MAY BE A POST O                              |   | P.O. Box 15532  | 05<br>ATE -                     |
|  |   |   |                                 |
| D. If amending the registered agent and  |   | •   |                                 |
| D. If amending the registered agent and new registered agent and/or the new  Name of New Registered Agent: |   | address in Florida, ei                                    |                                 |
| new registered agent and/or the new  |   | address in Florida, ei                                    |                                 |
| new registered agent and/or the new  | registered office ad                                    | address in Florida, ei                                    |                                 |
| <u>Name of New Registered Agent:</u>   | registered office ad                                    | address in Florida, endress:                              | nter the name of the  . Florida |
| new registered agent and/or the new  Name of New Registered Agent:   | registered office ad                                    | address in Florida, ei<br>dress:                          | nter the name of the            |
| <u>Name of New Registered Agent:</u>   | registered office ad  (Flor                             | address in Florida, endress:  ida street address)  (City) | nter the name of the            |

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)

| <u>Title</u> | <u>Name</u>                           | Address  | Type of Action            |
|--------------|---------------------------------------|--|---------------------------|
| CH-E         | T. Somasundaram                       | 3231 Addison Lane Tallahassee, Fl 32317          |                           |
| DIR          | Genzo Tanaka                          | 11773 Grazing Buck Lane<br>Tallahassee, FL 32317 |                           |
| DIR          | Tien Shuenn Wu                        | 932 Alachua Avenue<br>Tallahassee, FL 32308      | ☑ Add<br>□ Remove         |
| (attach a    | ent to Article III of the Articles of | specific) Incorporation                          | Lovelusiyahy              |
|              | ian Coalition of Tallahassee is c     |  |                           |
| -            | able, religious, educational, and     |  | .=                        |
|              | 501(c3) of the Internal Revenue       | e Code, or corresponding section                 | on of any future          |
| federal ta   | x code.                               |  |                           |
|              |                                       |  | , <del>11 - 12 - 20</del> |
| (see Atta    | ched Sheet for Additional Amend       | dments)  |                           |
|              |                                       |  |                           |
|              |                                       |  |                           |
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|              |                                       |  |                           |
|              |                                       |  |                           |

| The date of each amendme                            | nt(s) adoption: July 7, 2011  |
|---|---|
| ·<br>Effective date <u>if applicable</u>            | (date of adoption is required)  |
| ···   | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s                             | ( <u>CHECK ONE</u> )  |
| The amendment(s) was/www.was/were sufficient for ap | were adopted by the members and the number of votes cast for the amendment(s) oproval.  |
| There are no members o adopted by the board of a    | r members entitled to vote on the amendment(s). The amendment(s) was/were directors.  |
| )<br>h  | By the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary) |
|   | Clyde L. Diao (Typed or printed name of person signing)   |
|   |   |
|   | Chairman  |
|   | (Title of person signing)   |

Page 3 of 3

## Additional Amendments to Articles of Incorporation

## Article VIII

No part of the net earnings of the Asian Coalition of Tallahassee referred to hereof as 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 an 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.

## Article IX

Upon the dissolution of the Asian Coalition of Tallahassee, 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for public purposes.