

N05000004276

(Requestor's Name)

## PRO TAX

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### Minh Hang Dang

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- & Business Returns

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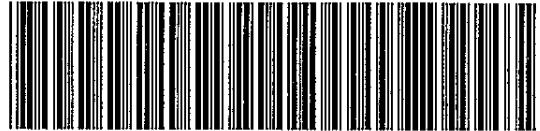
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10/03/05--01056--022 \*\*43.75

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 26 AM 10:53

Amendment  
10/26/05  
DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PHUOC VIEN BUDDHIST TEMPLE INC.

DOCUMENT NUMBER: N0500004276

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

Please return all correspondence concerning this matter to the following:

MINH HANG DANG

(Name of Contact Person)

PRO TAX

(Firm/ Company)

4849 BUFORD HWY. SUITE 112

(Address)

CHAMBLEE GA 30341

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MINH HANG DANG

(Name of Contact Person)

at ( 770 ) 234-9458

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2005

MINH HANG DANG  
PRO TAX  
4849 BUFFORD HWY., SUITE 112  
CHAMBLEE, GA 30341

SUBJECT: PHUOC VIEN BUDDHIST TEMPLE INC.  
Ref. Number: N05000004276

We have received your document for PHUOC VIEN BUDDHIST TEMPLE 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):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 305A00062755

Articles of Amendment  
to  
Articles of Incorporation  
of

PHUOC VIEN BUDDHIST TEMPLE INC.

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

NO5000004276

(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)**

ARTICLE II - MAILING ADDRESS OF CORPORATION IS

4033 EVERETT AVE.

MIDDLEBURG, FL 32068

ARTICLE V Please see attached

ARTICLE VI : Please see attached.

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OCT 26 AM 10:53

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## **ARTICLE V**

The Board of Directors of the Corporation include as follows:

1. **Henry Nguyen** – President.  
4033 Everett Avenue  
Middleburg, Florida 32068
2. **Dan Thi Phan** – Vice President.  
47 Demarest Avenue  
W. Nyack, New York 10994
3. **Minh Nguyen** - Secretary.  
4033 Everett Avenue  
Middleburg, Florida 32068
4. **Quang Huu Nguyen** – Treasurer.  
4033 Everett Avenue  
Middleburg, Florida 32068

## **ARTICLE VI**

The mailing address of the initial principal office of the corporation is as follows:

**4033 Everett Avenue  
Middleburg, Florida 32068**

The initial Registered Agent of the Corporation is as follows:

**Quang Huu Nguyen  
4033 Everett Avenue  
Middleburg, Florida 32068**

The date of adoption of the amendment(s) was: October 10, 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.

Signature Dan Thi Phan  
(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.)

Dan Thi Phan  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**