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SECRETARY OF STATE

Amend + N/c

TB 4-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Chinese American Association, Inc.			
DOCUMENT NUMBER: N0500000887	' 1		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning t	his matter to the following:		
Dr. Edward Lin			
(Name of	Contact Person)		
Gulf Coast Chinese America	n Association To c		
(Firm/ Company)			
1109 Millpond Court			
(4	Address)		
Osprey, FL 34229			
(City/ Star	te and Zip Code)		
For further information concerning this matter	r, please call:		
Dr. Edward Lin	at (941) 966-0690		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations		
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Gulf Coast Chinese American Association, Inc.

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

N05000008871

(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):

Cullodds Chilloso Allichedii Addociationi 2 N	Gulfcoast	Chinese	American	Association,	Inc.
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(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)

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

Please ADD the following two Amendments to the end of Articles of Incorporation:

This organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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.

The date of adoption of the	amendment(s) was: 3/15/08			
Effective date if applicable: Immediately and retroactive to 8/29/05				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was (were) adopted by the members and the number of votes cast twas sufficient for approval.			
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.			
have not been:	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or ointed fiduciary, by that fiduciary.)			
Dr. Edward				
(Typed or printed name of person signing)			
Chairman o	f the Board			
	(Title of person signing)			

FILING FEE: \$35