

N06000000043

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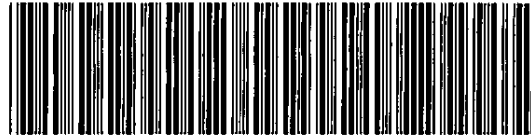
(Business Entity Name)

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Amend

FILED
07 MAY 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 23 2007
per KG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEKONG RELIEF INC

DOCUMENT NUMBER: NO6000000043

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

Please return all correspondence concerning this matter to the following:

MICHAEL SUHANOVSKY
(Name of Contact Person)

MEKONG RELIEF INC
(Firm/ Company)

710 COLORADO ST 3E
(Address)

AUSTIN, TX 78701
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SUHANOVSKY at (303) 641-7729
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MEKONG RELIEF INC

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

NO 6 00000000 43

(Document number of corporation (if known))

FILED
07 MAY 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

no change to name

(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)**

(ADD) ARTICLE IX

(ADD) ARTICLE X

(AMEND) ARTICLE III

ALL CHANGES/ADDITIONS ARE ATTACHED
HIGHLIGHTED IN BLUE (VS BLACK)

The date of adoption of the amendment(s) was: 2-12-2007

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 Michael Schanovsky
(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.)

MICHAEL SCHANOVSKY
(Typed or printed name of person signing)

SECRETARY, MEKONG RELIEF INC
(Title of person signing)

FILING FEE: \$35

Amended

**Articles of Incorporation
For
Mekong Relief Inc**

Document Number for this corporation is N06000000043

Authentication Code: 060104102100-4000062630794#1

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MEKONG RELIEF INC

Article II

The principal place of business address:
809 WOODCREST AVE
CLEARWATER, FL 33756

The mailing address of the corporation is:
809 WOODCREST AVE
CLEARWATER, FL 33756

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE RELIEF FOR THE VILLAGE OF BAI XAN, VIETNAM AND
TO REBUILD THE CATHOLIC CHURCH THAT WAS BOMBED DURING
THE VIETNAM WAR

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE. OR THE CORRESPONDING SECTION OF ANY FUTURE
FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:
ANNUAL MEETING/BYLAWS

Article V

The name and Florida Street address of the registered agent is:

GEORGE SUHANOVSKY
809 WOODCREST AVE
CLEARWATER, FL 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE SUHANOVSKY

Article VI

The name and address of the incorporator is:

GEORGE SUHANOVSKY
809 WOODCREST AVE
CLEARWATER, FL 33756

Incorporator Signature: GEORGE SUHANOVSKY

Article VII

The initial officer(s) and/or directors of the corporation is/are:

Title: President
GEORGE SUHANOVSKY
809 WOODCREST AVE
CLEARWATER, FL 33756

Title: Vice President
HUNG NGUYEN
2336 WILLOW TREE TRAIL
CLEARWATER, FL 33763

Title: Secretary
MICHAEL SUHANOVSKY
710 COLORADO STREET 3E
AUSTIN, TX 78701

Title: Treasurer
YOUNG NGUYEN
2336 WILLOW TREE TRAIL
CLEARWATER, FL 33763

Article VIII

The effective date for this corporation shall be:

01/04/2006

Article IX

Earnings of the corporation:

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION 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 ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

Article X

Dissolution of the corporation:

UPON THE DISSOLUTION OF THE CORPORATION, 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 A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.