

NDL0000004900

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

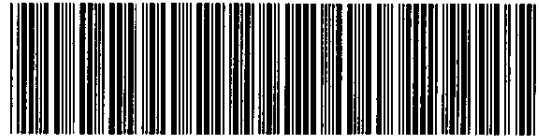
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 30 AM 8:51

Amend,
@ 11/30/09

邁阿密華人基督福音教會
Chinese Christian Gospel Church in Miami
10200 SW 107th Ave., Miami, FL 33176
Tel. 電話 (305) 596-1251, (305) 271-0685
Fax 傳真 (305) 596-1251, (305) 271-9910
www.chineserbcc.org

November 23, 2009

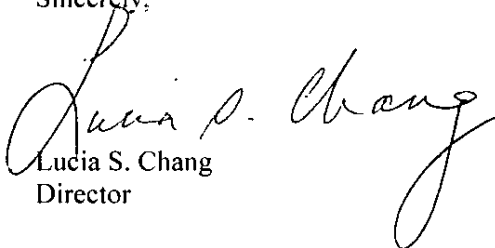
Ms. Irene Albritton
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Ms. Albritton,

Enclosed please find my original signature.

Thank you very much for your help.

Sincerely,


Lucia S. Chang
Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2009

LUCIA S. CHANG
CHINESE CHRISTIAN GOSPEL
9811 SW 96 STREET
MIAMI, FL 33176

SUBJECT: CHINESE CHRISTIAN GOSPEL CHURCH IN MIAMI, INC.
Ref. Number: N06000004900

We have received your document for CHINESE CHRISTIAN GOSPEL CHURCH IN MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must have original signatures.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00035686

Articles of Amendment
to
Articles of Incorporation
of

Chinese Christian Gospel Church in Miami, Inc.

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

N06000004900

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 30 AM 8:57

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, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
D	Renew Chen	10786 N. Kendall Drive #D17 Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Shawjee Yeh	16241 SW 85 Court Palmatto Bay, Florida	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Daniel Xin Gong	11420 SW 122 Place Miami, Florida 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE VII. BOARD OF DIRECTORS is amended as follows:

The affairs of the Corporation shall be managed by a Board of Directors of no less than two directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than two. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Lucia S. Chang

Daniel Xin Gong

NOTE: the number of votes cast for the above amendment was sufficient for approval.

The date of each amendment(s) adoption: September 1, 2009
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 20, 2009

Signature

Lucia S. Chang
(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)

Lucia S. Chang

(Typed or printed name of person signing)

Director

(Title of person signing)