

NO8000002214

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 PM 2:38

FILED

T. Roberts OCT 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHINESE SCHOOL OF DORAL, INC.

DOCUMENT NUMBER: N08000002214

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

Please return all correspondence concerning this matter to the following:

MENGJUNG LEE

(Name of Contact Person)

CHINESE SCHOOL OF DORAL, INC.

(Firm/ Company)

1370 NW 78TH AVENUE,

(Address)

DORAL, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

MENGJUNG LEE

(Name of Contact Person)

at (305) 436-6700 ext 229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

CHINESE SCHOOL OF DORAL, INC.

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

N08000002214

(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)**

The initial officers of the Chinese School of Doral, Inc. on August 15, 2008 at 2:00pm in corporate office 1370 NW 78th Avenue, Doral, FL 33126, being a quorum, adopted this Articles of Amendment for the Chinese School of Doral, Inc. by amending the following

Article VII.

The initial officers and directors of Chinese School of Doral, Inc. are :

1. President : Wengtsung Liu (also known as Teresa Liu)

8942 W. Flagler Street, Miami, FL 33174

2. V.President : Mengjung Lee (also known as Betty Lee)

/Secretary 9467 NW 54th Doral Cir. Ln., Doral, FL 33178

3. Treasurer : Wendy Luan

14449 SW 12th Lane, Miami, FL 33184

I have verified and executed this Articles of Amendment effective August, 15, 2008

FILED
08-SEP 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The date of adoption of the amendment(s) was: August 15, 2008

Effective date if applicable: August 15, 2008
(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


(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.)

MENG JUNG LEE

(Typed or printed name of person signing)

Vice President / Secretary

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
OF
CHINESE SCHOOL OF DORA, INC.
NON-PROFIT CORPORATION**

The Initial officers of the Chinese School of Doral, Inc. on August 15, 2008 at 2:00pm in corporate office 1370 NW 78TH Avenue, Doral, FL 33126, being a quorum, adopted this Articles of Amendment for the Chinese School of Doral, Inc. by amending the following Article VII.

ARTICLE VII

The initial officers and directors of Chinese School of Doral, Inc. are:

PRESIDENT : **WENGTSUNG LIU** (also known as Teresa Liu)
8942 W. Flagler Street, Miami, FL 33174

V. PRESIDENT : **MENGJUNG LEE** (also known as Betty Lee)
/SECRETARY 9467 NW 54TH Doral Circle Lane, Doral, FL 33178

TREASURER : **WENDY LUAN**
14449 SW 12TH Lane, Miami, FL 33184

I have verified and executed these Articles of Amendment effective August 15, 2008.



Meng Jung Lee
Vice President
Secretary, Chinese School of Doral, Inc.