

NO80000004889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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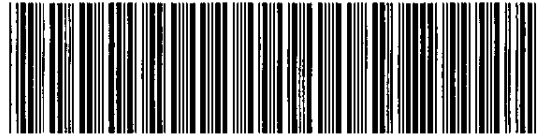
(Business Entity Name)

(Document Number)

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Amns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 11 PM 12:52

T Roberts JUN 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taiwan Benevolent Association of Florida Inc.

DOCUMENT NUMBER: N08000004889

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

Please return all correspondence concerning this matter to the following:

Carol C. Hsiao
(Name of Contact Person)

(Firm/ Company)

15456 S. W. 148th Street
(Address)

Miami, FL 33196
(City/ State and Zip Code)

Chsiao@dadeschools.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol C. Hsiao at (305) 995-3677 \
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 11 PM 12:52

Taiwan Benevolent Association of Florida Inc.

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

N08000004889

(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:

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)

_____, Florida
(City) (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>
P	Yu, Abe	14087 S.W. 48 Lane Miami, FL 33175	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Chien, Richard	8440 N.W. 20 Court Sunrise, FL 33322	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Lee, Fei-Szu	4778 S.W. 3rd Street Miami, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. 1 *Title change only* **Articles, enter change(s) here:**
 (a) (b) (Be specific)

Dir	Yeh, Billy K	13621 Deering Bay Dr. #602 Coral Gables, FL 33158	Change
VP	Yang, James T	11031 Redhawk St. Plantation, FL 33324	Remove
Dir	Wang, Yin-Fook	7234 NW 34 St. Miami FL 33122	Remove
Dir	Yu, Gregory T	7991 SW 40 St. Miami FL 33155	Remove
Dir	Cheng, Charles	8800 NW 23rd St	No Change

*Please keep this person
no change Required*

The date of each amendment(s) adoption: 5/30/2009

(date of adoption is required)

Effective date if applicable: 5/30/2009

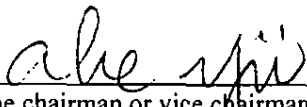
(no more than 90 days after amendment file date)

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 6/1/2009

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)

Abe Yu

(Typed or printed name of person signing)

President

(Title of person signing)