

ND90000002697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

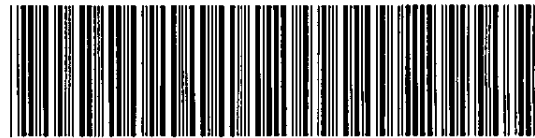
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266643849

12/19/14--01008--025 **35.00

RECEIVED
TALLAHASSEE, FLORIDA

14 DEC 19 PM 1:59

APPROVED
AND
FILED

Amend name
@ 12/19/14 ch8

COVER LETTER

Amended Copy

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WAT BUDDHASAENGDDHAM. INC

DOCUMENT NUMBER: N09000002697

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

Please return all correspondence concerning this matter to the following:

Malee L. Burley

(Name of Contact Person)

WAT BUDDHASAENGDDHAM, INC

(Firm/ Company)

6505 Cherry Street

(Address)

Callaway, FL 32404

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malee L. Burley

(Name of Contact Person)

at 850 276-0983

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2014

MALEE L. BURLEY
WATBUDDHASENGHAM, INC.
6505 CHERRY STREET
CALLAWAY, FL 32404

SUBJECT: WATBUDDHASENGDHAM, INC
Ref. Number: N09000002697

We have received your document for WATBUDDHASENGDHAM, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00025994

RECEIVED
14 DEC 18 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WATBUDDHASSENGDHAM, Inc

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

N0900002697

(Document Number of Corporation (if known))

SECTION 607.01, F.S.
TALMADGE FLORIDA

14 DEC 19 PM 1:55

APPROVED
AND
FILED

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:

WAT BUDDHASAENGDDHAM, INC

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)

6505 Cherry Street

Callaway, FL 32404

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6505 Cherry Street

Callaway, FL 32404

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:

Malee L. Burley

6505 Cherry Street, Callaway, FL 32404

(Florida street address)

New Registered Office Address:

6505 Cherry Street, Callaway, FL 32404

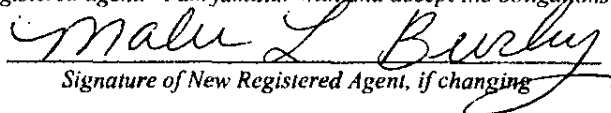
(City)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>KANJANATARAT, PORNSAK</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>ISHADA, KALAYANEE</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>WILDEMAN, SAENG</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>EDWARDS, ACHARA</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>SATTAYAVUT, PHAISIT</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>BRUCE, LARRY A.</u>	<u>6505 Cherry Street</u> <u>Callaway, FL 32404</u>

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

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

Add: D HILL, WERN 6505 Cherry Street, Callaway, FL 32404

ADD: T CAMP, KRUAWAN 6505 Cherry Street, Callaway, FL 32404

ADD: S TANTAWAN, MULLIGAN 6505 Cherry Street, Callaway, FL 32404

Change 1: Articles of Incorporation of Wat Buddhasaengdham;

Article V - Principle Office and Mailing Address, Registered Office & Agent

The address of the registered office of this corporation is 6505 Cherry Street, Callaway, FL 32404.

The registered agent is Malee L. Burley, ~~6742 N. Lakewood Drive, Panama City, Bay County, FL 32404.~~

Change 2: Articles of Incorporation of Wat Buddhasaengdham, Inc;

Article VI - Board of Directors

The number of Directors constituting the Board of Directors of this Corporation is Currently three (3).

The name and address of each person who is currently elected to serve as members of the Executive Board is:

Larry A. Bruce, Vice-President, 6505 Cherry Street, Callaway, FL 32404

Wern Hill, Director, 6505 Cherry Street, Callaway, FL 32404

Pranee Mansey, Director, 6505 Cherry Street, Callaway, FL 32404

Dokmai Way, Director, 6505 Cherry Street, Callaway, FL 32404

Tantawan Mulligan, Secretary, 6505 Cherry Street, Callaway, FL 32404

Kruawan Camp Treasurer, 6505 Cherry Street, Callaway, FL 32404

Change 3: Articles of Incorporation of Wat Buddhasaengdham

Article XIII - Powers

This corporation shall have all the power enumerated in the Florida General Corporation Act.

Change 3: Articles of Incorporation of Wat Buddhasaengdham (Continued)

Article XIII – Powers;

The Board of Directors shall have the power to admit by invitation as associate, honorary, sustaining or other members of this Corporation and for such period as they may elect, such persons of prominence or note, as it may think proper, or such persons that may render this Corporation any single benefit or service which it may wish to recognize in this manner and to renew such invitations at its discretion. Such members shall enjoy such privileges and benefits as may be determined by the Board of Directors. The Board Members must serve the temple regularly. Buddhist Monks may serve on the Executive Board when elected by a majority vote (51%) of the membership present at a special election and serve for a two (2) year term, however if reelected, may serve with no term limitations. If elected he must serve the temple according to the Buddhist disciplines and the state laws of Florida. Should the Monk need to take care of any necessary business, he may travel to complete his job and return to the temple within 120 days, or he may get approval from the Board of Directors for an extension; otherwise his position on the Executive Board may be ended. Board Membership is ended, unless reelected, when his term expires, resignation, death, or removal by majority vote of the Board of Directors. Only Monks assigned and living in the temple can be Board Members.

The date of each amendment(s) adoption: December 1st, 2014, if other than the date this document was signed.

Effective date if applicable: December 1st, 2014
(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 December 1st, 2014

Signature Larry A. Bruce
(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)

Larry A. Bruce

(Typed or printed name of person signing)

Vice-President

(Title of person signing)