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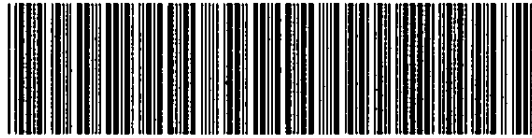
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Philippine Cultural Center Foundation, Inc.

DOCUMENT NUMBER: N09000004273

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

Please return all correspondence concerning this matter to the following:

Randal G. Fletcher
(Name of Contact Person)

(Firm/ Company)

1578 Winston Lane
(Address)

Fleming Island, Florida 32003
(City/ State and Zip Code)

Randy4@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randal G. Fletcher at (904) 278-5282
(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:

☒ \$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 THE**

PHILIPPINE CULTURAL CENTER FOUNDATION, INC.

FILED
09 DEC 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article II is hereby amended to reflect:

ARTICLE II

The principal place of business address is: 1578 Winston Lane, Fleming Island, Florida 32003 or such address within the State of Florida as the Board of Directors may from time to time designate.

2. Article III is hereby replaced. The new Article III shall read as follows:

ARTICLE III

The purpose of this foundation is to provide the services and venue for activities that involve the promotion of Philippine culture, language, music, dance, arts, values, custom, or traditions; to provide scholarships to deserving students; to engage in charitable, educational, and other lawful activities. Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

3. Article VII is hereby amended to reflect:

VIRGINIA DELEON has been removed as Vice-President and Director.

MARY BALUYOT, of 4478 Hanover Park Drive, Jacksonville, Florida 32224 has been added as a Director and appointed as a Vice-President (Duval).

4. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

ARTICLE IX

A. The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable, educational, and religious purposes, no part of which shall inure to the benefit of any individual.

B. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

C. Upon winding up and dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Code) to be used exclusively for charitable, educational, religious, or scientific purposes. Any such assets not disposed of, or should the corporation hold any assets in trust, then such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, exclusively for such purposes or to such organization(s) organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: December 6, 2009

Effective date if applicable: December 6, 2009
(date of adoption is required)

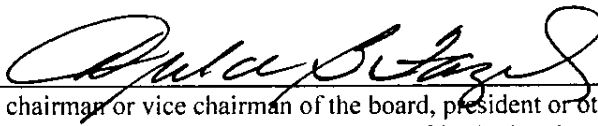
(no more than 90 days after amendment file date)

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 7, 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)

Dulce B. Fazel

(Typed or printed name of person signing)

President

(Title of person signing)