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2012 APR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY -2 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Falun Dafa Association, Inc

DOCUMENT NUMBER: N12000003409

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

Please return all correspondence concerning this matter to the following:

Shuqin Xia

(Name of Contact Person)

Florida Falun Dafa Association, Inc

(Firm/ Company)

4257 Laurel Ridge Cir,

(Address)

Weston, FL, 33331

(City/ State and Zip Code)

nancy.xia08@gmail.com

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

For further information concerning this matter, please call:

Shuqin Xia

(Name of Contact Person)

at (954) 628-6784

(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

Shuqin Xia

Florida Falun Dafa Association, Inc

4257 Laurel Ridge Cir, Weston, FL, 33331

April 25, 2012

Attn: Teresa Brown

Regulatory Specialist II

Florida Department of State

Division of Corporations

Subject: Amendment

Ref #: N12000003409

Dear Teresa:

Please see the amendment as attached. I refilled it out and please help me to file. If you have any additional questions, please contact me by phone 954-628-6784 or email me at nancy.xia08@gmail.com. Thank you very much for your help.

Best regards,

Shuqin Xia

RECEIVED
12 APR 30 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2012

SHUQIN XIA
FLORIDA FALU DAFA ASSOCIATION, INC
4257 LAUREL RIDGE CIR
WESTON, FL 33331

SUBJECT: FLORIDA FALUN DAFA ASSOCIATION, INC
Ref. Number: N12000003409

We have received your document for FLORIDA FALUN DAFA ASSOCIATION, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 912A00012097

Articles of Amendment
to
Articles of Incorporation
of

Florida Falun Dafa Association, Inc

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

N12000003409

(Document Number of Corporation (if known))

FILED
2012 APR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: Wade Yang

600 NE 36th ST, #911

(Florida street address)

New Registered Office Address:

Miami


(City)

Florida 33137

(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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Wade Yang</u>	<u>4257 Laurel Ridge Cir, Weston, FL, 33331</u> _____ _____
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Yanling Zhang</u>	<u>4257 Laurel Ridge Cir, Weston, FL, 33331</u> _____ _____
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Shuqin Xia</u>	<u>4257 Laurel Ridge Cir, Weston, FL, 33331</u> _____ _____
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Maureen Gamrecki</u>	<u>4257 Laurel Ridge Cir, Weston, FL, 33331</u> _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input 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 III PURPOSE (Amending)

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will specifically:

Introduce the Chinese traditional mind and body cultivation way - Falun Dafa to the public in the local communities;

Spread and promote the universal principal of "Truthfulness, Compassion and Tolerance" to the public;

Benefit the local community people by improving their health and uplifting their moral standard;

Restore and preserve the authentic 5,000 years Chinese culture;

Provide a platform to the public to better understand the values of traditional Chinese culture and bridge the gap between the westerners and easterners;

Educate the Chinese immigrants and Chinese-Americans that living in Florida to be more responsible to the local communities and contribute more to the overall society;

Adding two more articles as following:

Article IX

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No Part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose of clause hereof.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in(including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
3. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(C) (3) of the Internal Revenue Code,

or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

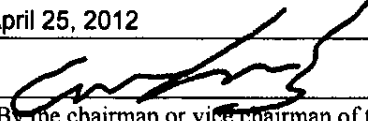
The date of each amendment(s) adoption: April 25, 2012

Effective date if applicable: April 25, 2012
(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 April 25, 2012

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)

Wade Yang
(Typed or printed name of person signing)

President
(Title of person signing)