

N 1500000 7736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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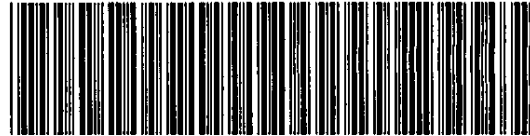
(Business Entity Name)

(Document Number)

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2015 SEP 14 AM 11:02
OFFICE OF THE CLERK
OF THE SUPREME COURT
OF THE STATE OF TEXAS
COURT CLERK'S OFFICE

FILED

SEP 17 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHINESE CHAMBER OF COMMERCE IN CENTRAL FLORIDA INC

DOCUMENT NUMBER: N15000007736

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

Please return all correspondence concerning this matter to the following:

Youshan Zhao

Name of Contact Person

CHINESE CHAMBER OF COMMERCE IN CENTRAL FLORIDA INC

Firm/ Company

130 E COLONIAL DR.

Address

ORLANDO, FL 32801

City/ State and Zip Code

Taxorlando@gmail.com

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

For further information concerning this matter, please call:

Youshan Zhao

at (724)

5578193

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

CHINESE CHAMBER OF COMMERCE IN CENTRAL FLORIDA INC

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

N15000007736

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

2011 SEP 14 AM 11:02
STATE OF FLORIDA
DEPT. OF STATE

A. If amending name, enter the new name of the corporation:

CHINESE CHAMBER OF COMMERCE OF CENTRAL FLORIDA INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 _____

(Florida street address)

New Registered Office 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)

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 type="checkbox"/> Change	<u>P</u>	<u>ANDREW, JENG</u>	<u>130 E COLONIAL DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Jeng, Horng</u>	<u>130 E COLONIAL DR.</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>HSIAO, WEIZRUE</u>	<u>130 E COLONIAL DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>CUMMINGS, LILY</u>	<u>130 E COLONIAL DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>ANDERSON, LIBO</u>	<u>130 E COLONIAL DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP</u>	<u>FANG, MEIING</u>	<u>130 E COLONIAL DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input checked="" type="checkbox"/> Remove			

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

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

Original Article III (purpose) is: To empower and engage Chinese business community in central Florida.

Amended Article III is: See attached.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

NA

09/08/2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

09/08/2015
Dated _____

Signature  _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Youshan Zhao

(Typed or printed name of person signing)

CPA, treasury

(Title of person signing)

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

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Page 3 of 4

Original Article III (purpose) is: To empower and engage Chinese business community in central Florida.

Amended Article III is: S

Our organization will support the business community with our facilities and intimate knowledge of the community as well as assisting new businesses with getting established. CCCCCF is dedicated to support and advancing the general welfare and prosperity of the area, improving the business climate, advocating on behalf of our members and offering educational support through seminars, publications and business planning and mentoring and International outreach. We support the business community through advocating for positive business legislation, hosting networking events and seminars as well as international outreach.

Our organization will only be operated exclusively for the exempt purposes only if it engages primarily in activities that accomplish exempt purposes specified in section 501(c)(3). Upon dissolution, remaining assets of our organization will be exclusively used for 501(c)(3) exempt purposes.

(Cathy, I can send the wording in email if I is not convenient to type in all those letters, thank you.)