

N17000009420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

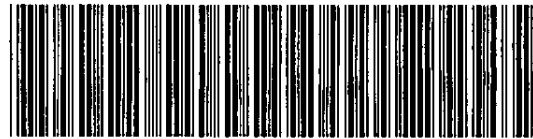
(Business Entity Name)

(Document Number)

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FILED  
17 NOV 13 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

And  
R. WHITE  
NOV 14 2017

November 7, 2017

Rebekah White  
Regulatory Specialist II

Subject: NEW ERA CULTURE & EDUCATION CENTER, INC  
Ref. Number: N17000009420

Dear Ms. White:

Thank you for the instruction. Attached is the right form for the amendment.

Please file accordingly.

Your help is greatly appreciated.

If you have questions, please call 954-628-6784.

Shuqin Xia  
954-628-6784

RECEIVED

17 NOV 13 PM 4:30

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2017

SHUQIN XIA  
4257 LAUREL RIDGE CIR,  
WESTON, FL 33331

SUBJECT: NEW ERA CULTURE & EDUCATION CENTER, INC  
Ref. Number: N17000009420

We have received your document for NEW ERA CULTURE & EDUCATION CENTER, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 917A00021972

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Era Culture & Education Center, Inc

**DOCUMENT NUMBER:** N17000009420

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

Please return all correspondence concerning this matter to the following:

Shug'in Xia

(Name of Contact Person)

New Era Culture & Education Center, Inc

(Firm/ Company)

4257 Laurel Ridge Circle

(Address)

Weston, FL 33331

(City/ State and Zip Code)

realtor.nancyxia@gmail.com

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

For further information concerning this matter, please call:

Shug'in 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:

- |  |   |  |   |
|--|---|--|---|
| <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 checked="" 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

17 NOV 13 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Era Culture & Education Center, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N17000009420

(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:

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:  
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

4257 Laurel Ridge Cir  
Weston, FL, 33331

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:

N/A

(Florida street address)

New Registered Office Address:

N/A  
(City)

Florida N/A  
(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.*

N/A

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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>D</u>	<u>Inna Meltser</u>	<u>15356 SW 40th Ct</u>
<u>      </u> Add			<u>Miramar, FL, 33027</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>T</u>	<u>Justin Hu</u>	<u>15356 SW 40th Ct</u>
<u>      </u> Add			<u>Miramar, FL, 33027</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>S</u>	<u>Yanling Li</u>	<u>15356 SW 40th Ct</u>
<u>      </u> Add			<u>Miramar, FL, 33027</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> 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;
- Bridge the gap between the westerns and the easterners;
- Educate the local Chinese immigrants to be more responsible to the local communities and contribute more;
- Introduce and promote Shen Yun Performing Arts to general public;

Adding two more articles as following:(Please see additional sheet 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)*

Additional sheet attached:

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

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, 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) and 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 Common Pleas 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: 10/9/2017, if other than the date this document was signed.

Effective date if applicable: 10/9/2017  
(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 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 11/8/2017

Signature Victoria Wu  
(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)

Victoria Wu  
(Typed or printed name of person signing)

President  
(Title of person signing)