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ARTICLES OF AMENDMENT:

VIETNAMESE AMERICAN SENIORS ASSOCIATION, CORP. OF GREATER
ORLANDO

(A Florida Not for Profit Organization)

Document Number N23236

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Date Filed 10/29/1987

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit organization adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on JUNE 28, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the VIETNAMESE AMERICAN SENIORS ASSOCIATION, CORP. OF GREATER ORLANDO are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article II Purposes

A. The exclusive purpose of this organization is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

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

**Article VIII
501(c)(3) Limitations**

A. ORGANIZATIONAL PURPOSES: 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..

B. NO PRIVATE INUREMENT: The organization is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The organization 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 organization's charitable and educational purposes. The property, assets, profits and net income of the organization are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the organization shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the organization, the assets of the organization 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 to be used exclusively for charitable and educational purposes. If the organization holds any assets in trust, 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 organization's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

VIETNAMESE AMERICAN SENIORS ASSOCIATION, CORP. OF GREATER ORLANDO

By: Thuan Nguyen Date: June 28-11
President

THUAN NGUYEN
Legibly Print Name