N34363

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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:

CAMBODIAN ASSOCIATION

OF JACKSONVILLE, INC.

DOCUMENT NUMBER:

N34363

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person:

MR. BUNTHAN EANG

Firm/Company:

CAMBODIAN ASSOCIATION OF JACKSONVILLE, INC.

The mailing address of the corporation: P.O. Box 57744

Jacksonville, Fl 32241-7744

For further information concerning this matter, please call:

Name of Contact Person:

MR. BUNTHAN EANG at: (904) 874-5906

Enclosed is a check of

\$35 for Filing Fee

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAMBODIAN ASSOCIATION OF JACKSONVILLE, INC.

Document number of Corporation: N34363

Pursuant to the provision of section 617.1006, Florida Statutes, this *Florida Nonpra Corporation* adopts the following amendments to its articles of Incorporation.

FIRST: Amendment (s) adopted:

ADDENDUM TO ARTICLE I, IV, and

Officers, Title, Agent and Name

1) The following additional director/officer shall hold the office:

a) MR. BORN CHIM

Vice President

8917 Easton River Dr. Jacksonville, Fl 32257 H-904-731-2513 /W-904-476-9813

b) MR. BUNTHAN EANG

Secretary/

Executive Director

731 Acapulco Rd.
Jacksonville, Fl 32216
H-904-874-5906
E-mail: eangbunthan@wmconnect.com

c) MRS. BONNA NOP SREY

1st. Treasurer

13052 Sir Rogers Ct. S Jacksonville, Fl 32224 (Cell) 201-888-8653 E-mail: b n s9@bellsouth.net

d) MRS. NIMITH KOEUTH:

2nd.Treasurer

731 Acapulco Rd. Jacksonville, Fl 32216

e) MR. SAMOL LAM

Commissioner

2731 Spring Park Rd Jacksonville, Fl 32207 H-904-399-3441

E-mail: Samollam@comcast.net

MR. HOEUNG NOA f)

Commissioner

3202 Phyllis Street Jacksonville, Fl 32205 Cell-904-226-9683

MRS. HOK HUY g)

Art & Cultural Dance/ President

3202 Phyllis Street Jacksonville, Fl 32205 Cell-904-226-9683

2) The Resignation and Termination Agreements of the following Registered Agent was read and accepted by the Board of Directors and Officers:

MR. TIEAK K HAM

523 Herman Street Jacksonville, Fl 32254

3) The following new Registered Agent shall be replaced, and hold the office:

MR. BUNTHAN EANG

731 Acapulco Rd Jacksonville, FI 32216

All other provisions named in the Articles of the Incorporation shall be in full force and effect.

SECOND:

The date of each amendments adoption:

August 20, 2005

Effective date:

August 20, 2005

THIRD:

Adoption of Amendment (CHECK ONE)

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

There are no members or members entitle to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

MR. THIRITH MAY

Title: President

MR. BUNTHAN EANG

Title: Secretary/Executive Director