

N45429

珊瑚泉中華文化協會

Coral Springs Chinese Culture Association

8343 W. Atlantic Blvd., Coral Springs FL 33071, U.S.A.

FILED

01 AUG 29 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2001

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

800004562148--1
-08/29/01--01067--001
*****35.00 *****35.00

Re: Change of Registered Agent

The Coral Springs Chinese Culture Association, Inc. amended its articles of incorporation on June 22, 2001. Action was taken by all voting members during the June 22, 2001 annual meeting, election of the President as Johnny Chiang.

Please see attached check of \$35 for filing fee. Should you have any questions regarding this matter, please call us as telephone (954)753-4788. Thank you very much for your service.

Sincerely yours,

Carol Yuan

Amend
9-5-01
HWS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Coral Springs Chinese Culture Association, Inc

(present name)

N45429

(Document Number of Corporation (If known))

FILED
01 AUG 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

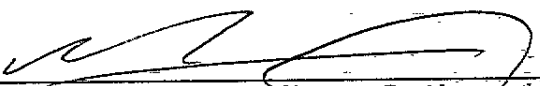
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Coral Springs Chinese Culture Association, Inc. amended its articles of incorporation on JUNE 22, 2001. Action was taken by all voting members during the June 22, 2001 annual meeting, election of the President as Johnny Chiang, Vice President as James Yang. The President appointed the Principal of the Chinese School as Carol Yuan, appointed the Director of the Chinese Library as Shu-Shiang Li, appointed Jane Yen and Lian-Yau Tsai as the Treasure and appointed Cindy Chao as the Secretary.

SECOND: The date of adoption of the amendment(s) was: June 22, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(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. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Johnny Chiang

Typed or printed name

President

Title

August 31, 2001

Date

Officer/Director Detail

Name & Address	Title
Chiang, Johnny 5326 SW 33 rd Avenue Hollywood, FL 33312	President
Yang, James 11031 Redhawk Street Plantation, FL 33324	Vice President
Lin, Lian-Yau 4931 NW 116 Avenue Coral Springs, FL 33076	Treasure
Yen, Jane 8568 NW 52 Place Coral Springs, FL 33067	Treasure
Wong, Afonso 4811 NW 104 terrace Coral Springs, FL 33076	Public Relations
Chiao, Charles 6450 NW 98 Lane Parkland, FL 33076	Board of Director
Lam, Tommy 11183 NW 69 Place Parkland, FL 33076	Board of Director
Chao, Cindy 1765 Eagle Trace Blvd., East Coral Springs, FL 33071	Borad of Director