

N 45429

Requester Name

珊瑚泉中華文化協會

8343 W. Atlantic Blvd.,
Coral Springs. FL 33071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 3:40

Amendment

Examiner's Initials

DC

09/04/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 19, 2002

CORAL SPRINGS CHINESE CULTURE ASSOCIATION, INC.
8343 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

SUBJECT: CORAL SPRINGS CHINESE CULTURE ASSOCIATION, INC.
Ref. Number: N45429

We have received your document for CORAL SPRINGS CHINESE CULTURE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 002A00048761

RECEIVED
02 SEP - 3 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Coral Springs Chinese Culture Association, Inc.

(present name)

N45429

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 3:40

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 15, 2002. Action was taken by all voting members during the June 15, 2002 annual meeting. Election of the President as James Yang, Vice President as Chester Yuan. The President appointed the Principal of the Chinese School as Carol Yuan, appointed the Director of the Chinese Library as Shu-Shiang Li, appointed Cindy Chao as the Treasurer and appointed Chester Yuan as the Secretary.

June 15, 2002

SECOND: The date of adoption of the amendment(s) was:

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.

Chester Yuan

Signature of Chairman, Vice Chairman, President or other officer

Chester Yuan

Typed or printed name

Vice President

August 27, 2002

Title

Date

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.

Action Taken by all Voting Members
During the June 15, 2002 Annual Meeting

Place of Meeting: Coral Springs Chinese Culture Center
8343 W. Atlantic Blvd.,
Coral Springs, FL 33071
Time: 6:00 PM – 8:00 PM

Election of the President:

Moved by Johnny Chiang, and seconded by Cindy Chao, that Dr. James Yang be President of the Coral Springs Chinese Culture Association effective July 1, 2002.

Motion passed unanimously by all voting members.

Election of the Vice President:

Moved by Johnny Chiang, and seconded by Cindy Chao, that Chester Yuan be Vice President of the Coral Springs Chinese Culture Association effective July 1, 2002.

Motion passed unanimously by all voting members.

Appointment of Principal of the Chinese School:

Carol Yuan is appointed Principal of the Coral Springs Chinese School by President-elected Dr. James Yang effective July 1, 2002.

Appointment of Director of the Chinese Library:

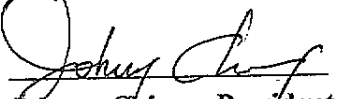
Shu-Shiang Li is appointed Director of the Coral Springs Chinese Library by President-elected Dr. James Yang effective July 1, 2002.

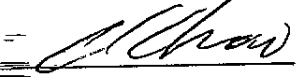
Appointment of the Secretary:

Chester Yuan is appointed secretary by President-elected Dr. James Yang effective July 1, 2002.

Appointment of the Treasure:

Cindy Chao is appointed Treasurer by President-elected Dr. James Yang effective July 1, 2002.


Johnny Chiang, President


Cindy Chao, Secretary