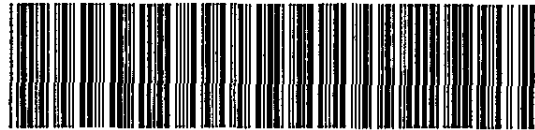


N 45429

(Requestor's Name)

(Address)



100039241631

Carol Springs, Charlotte, NC
2243 West Atlantic Blvd.
Carol Springs, NC 28134
(Personnel Entry Name)

07/22/04--01046--023 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
Name Change
@ 7/28/04

FILED
04 JUL 22 PM 4:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

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.

July 20, 2004

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

Re: Change of Registered Agent and Legal Registered Name

The Coral Springs Chinese Culture Association, Inc. amended its articles of incorporation on June 5, 2004. The action was taken by all voting members election of the president as Tommy Lam during the June 5, 2004 annual meeting.

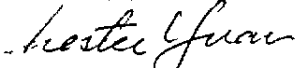
The Coral Springs Chinese Culture Association Inc. was registered on October 3, 1991. On Jun 23, 1993, the Coral Springs Chinese Culture Association filed a non-profit 501(c)(3) organization, the employee ID# is 65-0288150, the name is "Coral Springs Chinese Cultural Association". In consistence with the name spelling, the action was taken by all voting member to adopt a correct spelling of Coral Springs Chinese Culture Association on June 5, 2004 annual meeting. The legal registered name amends to "Coral Springs Chinese Cultural Association, Inc."

Please see attached separate check of \$35 for filing fee.

Should you have any question regarding this matter, please call us as telephone (954)753-4788.

Thank you very much for your service.

Sincerely yours,



Chester Yuan, Secretary

Attached a document for recognition of exemption under section 501(c)(3) for your reference.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Coral Springs Chinese Culture Association, Inc.

(present name)

N45429

(Document Number of Corporation (If known))

FILED
04 JUL 22 PM 4:30
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 5, 2004.

1. The action was taken by all voting members election of the President as Tommy Lam, Vice President as Carol Yuan. The President appointed the Principal of the Chinese School as Cindy Chao and appointed Julie Tiet as the Treasurer.
2. The action was taken by all voting members adoption a correct name spelling to "Coral Springs Chinese Cultural Association, Inc."

Also see Attached

June 5, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Tommy Lam

Typed or printed name

President

July 20, 2004

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 board directors
During the June 5, 2004 annual meeting

Place of Meeting: Coral Springs Chinese Culture Library, 8343 W. Atlantic Blvd., Coral Springs, FL 33071
Time: 8:00 PM - 10:00 PM

Amend the legal name spelling:

Moved by Chester Yuan, and seconded by James Yang that correct name spelling amends to Coral Spring Chinese Cultural Association effective July 1, 2004.

Motion passed unanimously by all board directors.

Election of the President:

Moved by Chester Yuan, and seconded by James Yang that Tommy Lam be President of the Coral Springs Chinese Culture Association effective July 1, 2004.

Motion passed unanimously by all board directors.

Election of the Vice President:

Moved by Chester Yuan, and seconded by James Yang, that Carol Yuan be Vice President of the Coral Springs Chinese Culture Association effective July 1, 2003.

Motion passed unanimously by all board directors.

Appointment of Principal of the Chinese School:

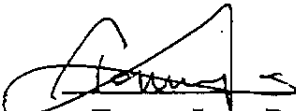
Cindy Chao is appointed as Principal of the Coral Springs Chinese School by President-elected Tommy Lam effective July 1, 2004.

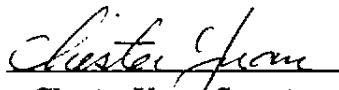
Appointment of the Secretary:

Chester Yuan is appointed as secretary by President-elected Tommy Lam effective July 1, 2004.

Appointment of the Treasure:

JulieTief is appointed as Treasurer by President-elected Tommy Lam effective July 1, 2004.


Tommy Lam, President


Chester Yuan, Secretary