

N45429

(Requestor's Name)

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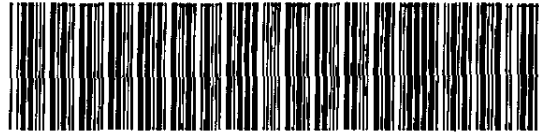
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 21 2005

Amen

珊瑚泉中華文化協會

Coral Springs Chinese Cultural Association
8343 W. Atlantic Blvd., Coral Springs, FL 33071

Telephone: (954) 753-4788 Fax: (954) 753-0033 Web: <http://www.csc.ca.bizland.com>

September 10, 2005

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

Re: Change of Registered Agent

The Coral Springs Chinese Cultural Association, In. amended its articles of incorporation on May 22, 2005. Action was taken by all voting members during the May 22, 2005 annual meeting, election of the President as Mrs. Carol Yuan.

Please see an attached 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, Coral Springs Chinese Cultural Association

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Coral Springs Chinese Cultural Association, Inc.

(present name)

N45429

(Document Number of Corporation (if known))

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SECRETARY OF STATE

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.

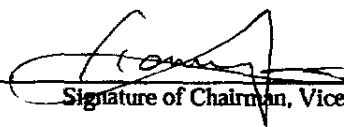
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Coral Springs Chinese Cultural Association, Inc. amended its articles of incorporation on May 22, 2005. The action was taken by all voting members during the May 22, 2005 annual meeting. Election of the President as Carol Yuan, Vice President as Afonso Wong. The President appointed the Principal of the Chinese school as Karen Wong, appointed the Director of the Chinese Library as Chester Yuan, appointed Grace Kuo as the Treasurer and appointed Chester Yuan as the Secretary.

SECOND: The date of adoption of the amendment(s) was: May 22, 2005

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

September 10, 2005

Title

Date

珊瑚泉中華文化協會

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Action Taken by all Voting Members

During the May 22, 2005 Annual Meeting

Place of Meeting: Coral Springs Chinese Cultural Center
8343 W. Atlantic Blvd.,
Coral Springs, FL 33071

Time: 2:00 PM – 4:00 PM

Election of the President:

Moved by Tommy Lam, and seconded by Cindy Chao, that Mrs. Carol Yuan be President of the Coral Springs Chinese Cultural Association effective July 1, 2005.

Motion passed unanimously by all voting members.

Election of the Vice President:

Moved by Johnny Chiang, and seconded by Chester Yuan, that Afonso Wong be Vice President of the Coral Springs Chinese Cultural Association effective July 1, 2005.

Motion passed unanimously by all voting members.

Appointment of Principal of the Chinese School:

Mrs. Karen Wong is appointed Principal of the Coral Springs Chinese School by President-elected Mrs. Carol Yuan effective July 1, 2005.

Appointment of Director of the Chinese Library:

Chester Yuan is appointed Director of the Coral Springs Chinese Library by President-elected Mrs. Carol Yuan effective July 1, 2005.

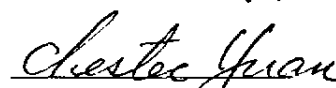
Appointment of the Secretary:

Chester Yuan is appointed secretary by President-elected Mrs. Carol Yuan effective July 1, 2005.

Appointment of the Treasure:

Mrs. Grace Kuo is appointed Treasurer by President-elected Mrs. Carol Yuan effective July 1, 2005.


Tommy Lam, President


Chester Yuan, Secretary