

N 45429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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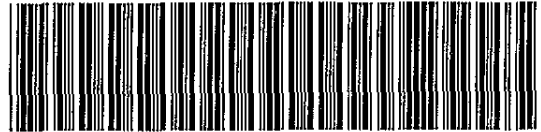
(Business Entity Name)

(Document Number)

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08/28/03--01051--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 28 PM 3:43

Amendment

09/05/03

Dc

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.

August 25, 2003

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

Re: Change of Registered Agent

The Coral Springs Chinese Culture Association, Inc. amended its articles of incorporation
On June 20, 2003. Action was taken by all board of directors during the June 20, 2003 meeting,
Election of the President as Carol Yuan.

Please see 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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Coral Springs Chinese Culture Association, Inc.

(present name)

N45429

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
2003 AUG 28 PM 3:43

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 20, 2003. All board directors took action on the June 20, 2003 meeting. Election of the President as Carol Yuan, Vice President as Tommy Lam. The President appointed the Principal of the Chinese School as Karen Wong, appointed Cindy Chao as the Treasurer and appointed Chester Yuan as the Secretary.

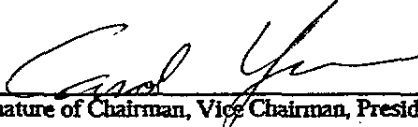
June 20, 2003

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

Carol Yuan

Typed or printed name

President

Title

8/26/03

Date