N94000 005 20

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

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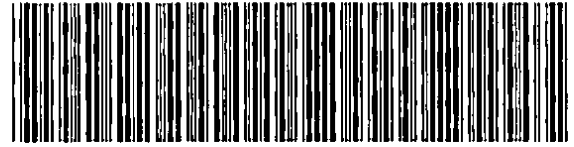(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

<u>COVER LETTER</u>

TO: Amendment Section
    Division of Corporations

THE CHINESE ASSOCIATION OF SCIENCE. EDUCATION AND CULTURE OF SOUT
NAME OF CORPORATION: _____

N94000005205
DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yaoyang Yan
_____
(Name of Contact Person)

_____
(Firm/ Company)

14301 Flora Ln
_____
(Address)

Wellington. FL 33414
_____
(City/ State and Zip Code)

yyan1818@gmail.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter. please call:

Yaoyang Yan   561   8183106
_____ at _____
(Name of Contact Person)   (Area Code)   (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                             (Additional copy is   Certified Copy
                                             enclosed)   (Additional Copy is
                                                                     Enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee. FL 32314   2661 Executive Center Circle
                                             Tallahassee. FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE CHINESE ASSOCIATION OF SCIENCE, EDUCATION AND CULTURE OF SOUTH FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N94000005205

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

_____ *The new*
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

14301 Flora Ln

Wellington, FL 33414

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14301 Flora Ln

Wellington, FL 33414

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Yaoyang Yan

14301 Flora Ln

(Florida street address)

New Registered Office Address:

Wellington , Florida 33414
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, : address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add x ___ Remove	P	YAO, QINGCHUAN	21289 ROCK RIDGE DR BOCA RATON, FL 33428
2) ___ Change ___ Add X ___ Remove	T	YUXIN GAN	9026 ALEXANDRA CIR Wellington, FL 33414
3) ___ Change x ___ Add ___ Remove	P	YAOYANG YAN	14301 Flora Ln Wellington, FL 33414
4) ___ Change X ___ Add ___ Remove	T	RUI FALCON	132 MYSTIC LN JUPITER, FL 33458
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets. if necessary).   *(Be specific)*

N/A

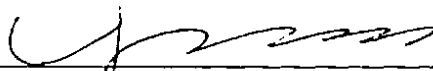The date of each amendment(s) adoption: 10/01/2019 _____, if other than the date this document was signed.

Effective date if applicable: IMMEDIATELY _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated   10/06/2019 _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAOYANG YAN
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

19 OCT 10 AM 10: 39   FILED

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