N96000003701

December 14, 2001

Florida Department of Corporations Post Office Box 6327 Tallahassee, Florida 32314

*****43.75 *****43.75

Folks:

Enclosed find the following:

- "Articles of Amendment" to Articles of Incorporation. 1.
- Check for \$43.75 made out to Department of Corporations. 2. (\$35.00 for Filing fee; and \$8.75 for Certified Copy.)

Hopefully, this will accomplish its intended purpose.

Thank you for your attention to this document.

Please mail the Certification to:

William S. Huang 2905 Lakeview Drive Fern Park, Florida 32730

Sincerely,

lilliam &. Huang

Fern Park, Florida 32730

2905 Lakeview Drive

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ARTICLES OF AMENDMENT.

to

ARTICLES OF INCORPORATION

FILED
OIDEC 18 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

TAIWAN MORAL ASSOCIATION, INC.
(present name)
N96000003701
(Document Number of Corporation (If known)
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.) ARTICLE I
The name of the corporation is: Confucius-Manfucius Holy House, Inc. and the principle address of the corporation is: 6309 Hoffner Road, Orlando; Florida 32812 ARTICLE III
The Purpose or purposes for which the corporation is organized are: Religious meetings and worship. The study and improvement of the human condition.
SECOND: The date of adoption of the amendment(s) was: October 18, 2001 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.
William & Smarg
Signature of Chairman, Vice Chairman, President or other officer
William S. Huang
Typed or printed name
Chairman of the Board December 14, 2001
Title Date