

N 97000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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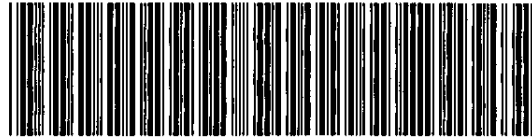
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AUG 09 2016  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Taiwanese Chamber of Commerce of Greater Orlando  
DOCUMENT NUMBER: N 97 00000 1131

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

Please return all correspondence concerning this matter to the following:

HSINGCHU CHU  
(Name of Contact Person)  
Taiwanese Chamber of Commerce of Greater Orlando, Inc  
(Firm/ Company)  
10642 Holly Crest DR.  
(Address)  
Orlando FL 32836  
(City/ State and Zip Code)  
HSINGCHU1 @ Gmail. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HSINGCHU CHU at 407 399-2298  
(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 & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Taiwanese Chamber of Commerce of Greater Orlando

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

N 9700000 1131

(Document Number of Corporation (if known))

SECRET  
DIVISION OF CORPORATIONS  
16 JUL 29 11 53 39

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:**

*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)

10642 Holly Crest DR  
Orlando FL 32836

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

10642 Holly Crest DR  
Orlando FL 32836

**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:

HSING CHU  
(one word)

CHU

New Registered Office Address:

10642 Holly Crest DR  
Orlando

(City)

Florida

32836

(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, and 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 is 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change P Tsuei H Lynch 9409 palm Tree Dr  
☐ Add windermere FL 34786  
☒ Remove
- 2) ☒ Change P HsINGCHU CHU 10642 Holly Crest DR  
☐ Add Orlando FL 32836  
☐ Remove
- 3) ☒ Change V Brenda Mah 10642 Holly Crest DR  
☐ Add Orlando FL 32836  
☐ Remove
- 4) ☒ Change V George Lin 10642 Holly Crest DR  
☐ Add Orlando FL 32836  
☐ Remove
- 5) ☐ Change SV Kuo Ling Hsu 10642 Holly Crest DR  
☒ Add Orlando FL 32836  
☐ Remove
- 6) ☐ Change T Huang Jen Chou 10642 Holly Crest DR  
☒ Add Orlando FL 32836  
☐ 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: \_\_\_\_\_, if other than  
date this document was signed. \_\_\_\_\_  
(no more than 90 days after amendment file date)

Effective date if applicable: \_\_\_\_\_  
(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.

**(CHECK ONE)**

**Adoption of Amendment(s)**

☐ 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 July 26, 2016

Signature [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)

HSING CHU CHU  
(Typed or printed name of person signing)

President  
(Title of person signing)