

N97000005986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTO R. RUELO*

ATTORNEY AT LAW
16409 ASHWOOD DRIVE
TAMPA, FLORIDA 33624-1152

813/963-7648
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*ALSO ADMITTED IN ILLINOIS

September 4, 2007

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

Re: Asia/Pacific-U.S. Foundation, Inc.
Document No. N97000005986

Dear Sir/Madam:

On behalf of the above-named Florida not for profit corporation, I enclose for filing, in duplicate, its articles of amendment to articles of incorporation, together with a check for \$35.00 as filing fee.

Should you have any questions, or if you need anything further in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: Kimi J. Springsteen, President (with enclosures)

Articles of Amendment
to
Articles of Incorporation
of

ASIA/PACIFIC-U.S. FOUNDATION, INC.

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

N97000005986

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI (DIRECTORS) IS HEREBY AMENDED TO DELETE MALCOLM

TEASDALE, 405 N. REO ST., SUITE 320, TAMPA, FL 33609 AS DIRECTOR.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: SEPTEMBER 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 X. Kimi J. Springsteen
(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.)

KIMI J. SPRINGSTEEN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35