

N98000000 6431

December 2, 1998

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

Re: Filing for Articles of Amendment on behalf of
Yuan Fa Confucianism and Tao Association, Inc.

To whom it may concern:

400002702534--1
-12/03/98--01108--003
*****43.75 *****43.75

This letter is in support of filing for Articles of Amendment on behalf of Yuan Fa Confucianism and Tao Association, Inc.. One original copy of the Articles of Amendment is included along with one check payable to the Department of State, State of Florida in the amount of \$43.75 (including \$35 for filing fee and \$8.75 for one certified copy fee). Please kindly forward all responses by express mail (a Federal waybill paid by receiver is attached to cover return mail cost). The additional required information are as follows:

Name of Contact Person: Mary Lee

Return Address: 36-09 Main Street, Suite#7A, Flushing, NY 11354

Day Time Tel.: 718-353-0464

Should you have any questions, please feel free to contact me.

Sincerely Yours,

Mary Lee
Mary Lee

FILED
98 DEC 31 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N980000006431
308 Amend
12-31-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

MARY LEE
36-09 MAIN STREET, SUITE 7A
FLUSHING, NY 11354

SUBJECT: YUAN FA CONFUCIANISM AND TAO ASSOCIATION, INC.
Ref. Number: N98000006431

We have received your document for YUAN FA CONFUCIANISM AND TAO ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A000586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

YUAN FA CONFUCIANISM AND TAO ASSOCIATION, INC.
(present name)

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 II: The principle place of business of this corporation shall be
6303 A Seven Springs Blvd., Greenacres, FL 33463.

ARTICLE X: The name and Florida street address of the _____ registered agent
are:

Wu, Shu-Chu
6303 A. Seven Springs Blvd.,
Greenacres, FL 33463

ARTICLE XI: The name and address of the incorporator to these Articles of
Incorporation are:

Wu, Shu-Chu
6303 A. Seven Springs Blvd.,
Greenacres, FL 33463

SECOND: The date of adoption of the amendment(s) was: 11/20/98

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.

YUAN FA CONFUCIANISM AND TAO ASSOCIATION, INC.

Corporation Name

Shu chu Wu

Signature of Chairman, Vice Chairman, President or other officer

WU, SHU-CHU

Typed or printed name

SECRETARY

Title

11/21/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA