

N99000002852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

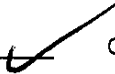
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



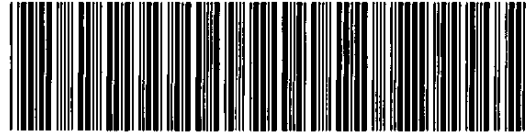
Certificates of Status



Special Instructions to Filing Officer:

Corrected document
by telephone call
JR 2/8/08

Office Use Only



300116976503

02/05/08--01019--023 **52.50

Amend

FILED

08 FEB -5 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Chinese Culture Center Incorporated

DOCUMENT NUMBER: N 99000002852

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

Please return all correspondence concerning this matter to the following:

Catherine Fang

(Name of Contact Person)

Fei-Fei Catherine Fang, CPA

(Firm/ Company)

6300 Stonewood Drive, Suite 308

(Address)

Plano, TX 75024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Catherine Fang

(Name of Contact Person)

at (972) 769-8588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Florida Chinese Culture Center Incorporated

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

FILED
08 FEB -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 99000002852

(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)**

1. Add the following words in ARTICLE III PURPOSE, after --- 5. Support goodwill and charitable causes

QUOTE "6. This organization is organized exclusive for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code." UNQUOTE

2. Add a new paragraph

QUOTE "ARTICLE VII DISTRIBUTION OF EARNINGS

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or for a public purpose." UNQUOTE

The date of adoption of the amendment(s) was: 12-27-07

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

Bo-Yu Lao

Eddie Yeh

(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.)

Paul Lao (Bo-Yu Lao)

Eddie Yeh

(Typed or printed name of person signing)

Chairman, BOD

Vice Chairman, BOD

(Title of person signing)

FILING FEE: \$35