

N06000009414

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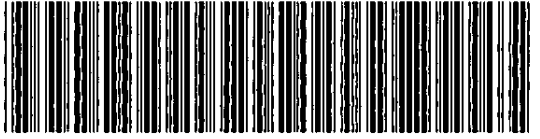
(Business Entity Name)

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Amend  
Tlewis  
3/13/08

2008 MAR 12 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Abi Kattel Memorial Foundation, Inc.

**DOCUMENT NUMBER:** N06000009414

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

Please return all correspondence concerning this matter to the following:

Bijaya Kattel  
(Name of Contact Person)

Abi Kattel Memorial Foundation  
(Firm/ Company)

12197 Sunset Point Circle  
(Address)

Wellington, FL 33414  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bijaya Kattel at ( 561 ) 358-6549  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Abi Kattel Memorial Foundation, Inc.

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

FILED  
2008 MAR 12 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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 III -- Purpose; replaced (attached)

(Attach additional pages if necessary)  
(continued)

### ARTICLE III -- PURPOSE

The purposes for which the corporation is organized are as follows:

- (a) Provide educational grants and fellowships to children/young adults of the Nepali community and to those of Nepali and South Asian origin.
- (b) Provide educational and social causes in communication among people of different ages, in general, and parent and children, in specific.
- (c) To reach out to larger audiences of all origins with a message of the importance of education in learning and communications.
- (d) Help, establish, develop, and promote educational institution(s) in Nepal.

In the performance of the stated purposes, the Foundation shall have and enjoy all rights and powers granted to a corporation organized and existing under the Florida Nonprofit Corporation Act, provided, however, the acts of the foundation shall be limited to the performance of functions related to the stated purposes and other things incidental to them or connected with them, but the foundation shall not perform any acts which cannot be performed by a corporation exempt from Federal income taxation and shall not organize, operate or engage in any business for profit.

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

This Foundation shall have the power by corporate endeavor to solicit, earn or otherwise procure funds and property for corporate purposes, uses and development as permitted by these Articles, the Bylaws, and the law.

*Bmj*  
*3/7/08*

The date of adoption of the amendment(s) was: February 28, 2008

Effective date if applicable: Not 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 Bijaya Kattel 3/7/2008  
(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.)

Bijaya Kattel  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**