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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TYVYAS CHARITAE	BLE FOUNDA	HON, INC.	
N11000011509 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	e submitted for filing.		•	
Please return all correspondence concerning this	matter to the following	<u>g</u> :		
PORUS SAGAR				
	(Name of Contac	t Person)		
VBRO GROUP				
	(Firm/ Comp	oany)		
PO BOX 915201				
	(Address	;)		•
LONGWOOD, FL 32791-5201				
	(City/ State and Z	(ip Code)		
KOMAL@VBROGROUP.COM				(新 計画
E-mail address: (to be	used for future annual	report notifica	ition)	- 123
For further information concerning this matter, p	dease call:			1 - 1
PORUS SAGAR		321 at	947-9866	7:71
(Name of Contact Pe	erson)	(Area Cod	le) (Daytime Telephor	ne Number)
Enclosed is a check for the following amount ma	ide payable to the Flori	da Department	of State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta	_	py is Co (A	2.50 Filing Fee crificate of Status crified Copy dditional Copy is nelosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			ection	

Tallahassee, FL 32303

2798 AUS 21 PM 6: 38

FILED 2005 FUS 21 PM 6: 28

Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florid	a Dept. of State)	
SUREE & ZABY VYAS CHARITABLE FOUNDATION	i. Inc.	
(Document Nur	mber of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006. Florida Statumendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ration:	
SUREE & ZABY VYAS FOUNDATION, INC.		The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated	
B. Enter new principal office address, if applicable:	N/A	e la companya di salah di sala
(Principal office address MUST BE A STREET ADDRES	<u>S.S</u>)	
		ريمان مرين مرين
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	-1 -1
		35
		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.		enter the name of the
N/A	c addi (xs.	
Name of New Registered Agent:		
	#I	orida street address)
New Registered Office Address:		
N/A		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register	ed Agent:	
I hereby accept the appointment as registered agent. I am		the obligations of the position.
	Signature of New Registr	red Joent 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: X.Change X. Remove X. Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add			
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	<u>e</u> additio	onal Articles, enter change(s) here: ssary). (Be specific)	
			-

The date of each amendment(s) at date this document was signed.	doption:	, if other than the
Effective date if applicable:		
Effective date in applicable,	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not epartment of State's records.	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for the amendment(s) al.	

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
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)
Suryakand. VyAg. (Typed or printed name of person signing)
DIRECTOR

(Title of person signing)