

N23000010432

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DHANAM FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA

COVER LETTER

H23000418382

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DHANAM FOUNDATION, INC.

DOCUMENT NUMBER: N23000010432

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

Please return all correspondence concerning this matter to the following:

Joseph M. Landolfi, Jr., LL.M.

(Name of Contact Person)

Shapiro, Blasi, Wasserman & Hermann, P.A.

(Firm/ Company)

7777 Glades Road, Suite 400

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

jlandolfi@sbwh.law

~~E-mail address (to be used for future annual report notification)~~

For further information concerning this matter, please call:

Joseph M. Landolfi, Jr., LL.M.

561

477-7800

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

DHANAM FOUNDATION, INC.

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

N23000010432

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:New Registered Office Address:(Florida street address)(City)Florida(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	DP	KAZA, SRINIVAS	17154 AVE LE RIVAGE BOCA RATON, FL 33496
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	DVP	KAZA, MADHAVI	17154 AVE LE RIVAGE BOCA RATON, FL 33496
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	DS	BATTINENI, SURESH	17366 PAVAROSO STREET BOCA RATON, FL 33496
4) ___ Change ___ Add ___ Remove	___	___	___
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attachment.

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[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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☒ There are no members or members entitled to vote on the amendment(s). If the amendment(s) has/were adopted by the board of directors:

Dated

12/7/23

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)

Srivivas Kaza

(Typed or printed name of person signing)

Director

(Title of person signing)

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**ATTACHMENT TO
ARTICLES OF AMENDMENT OF
DHANAM FOUNDATION, INC.
ADDITION OF ARTICLE IX**

ARTICLE IX

This not-for-profit corporation is organized exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose for which this corporation is organized is to provide technology platforms, applications and other software via Android and iOS to facilitate donations to charities from a broader target population. Its main focus is non-monetary donations, including both perishable and non-perishable items. To this purpose, there will be marketing and some education to both charities and donors to facilitate adoption. There will be no monies generated through the foundation, and all officers will be providing services on a voluntary basis. Currently it is planning to license the App "Pizza for a Purpose", to facilitate donations of pizzas from restaurants as well as individual donors to food banks to support their cause in alleviating food insecurity.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article Third of the initially filed Articles with an effective date of August 28, 2023. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Furthermore:

1. manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future The corporation will distribute its income for each tax year at a time and in a federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The manner in which the directors are elected and appointed is as follows:

Election of new directors or election of current directors to a second or additional term will occur as the first item of business at Board meetings. Directors will be elected by a majority vote of the current Directors. All Board members shall serve at least one (1) year terms, or for a longer term, the length of which shall be determined by the Board of Directors.

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