

N97000006315

TRANSMITTAL LETTER

Date: February 25, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002443193--1
-02/27/98--01112--001
*****52.50 *****52.50

SUBJECT: GAYATRI MISSION USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (one) copy of the Articles of Amendment to the articles of incorporation and a check for:

✓ \$52.50
Filing Fee
& Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 1:33

ADDITIONAL COPY ENCLOSED

Note:- A set of copies of Certificate of Registration and present Articles is also enclosed.

FROM: RAM K. SINGH
Name (Printed or typed)

6600 N.W. 82 AVE.
Address

MIAMI, FL 33166
City, State & Zip

(305) 591-3911
Daytime Telephone number

300002443193--1
-03/09/98--01017--007
*****35.00 *****35.00

Please mail back in the enclosed Express Mail envelope that is already Pre-Paid.

NOTE: Please provide the original and one copy of the articles.

Amend.
3-3-98
CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GAYATRI MISSION USA, INC.

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.)

Articles XIV is added (as attached page 3)

SECOND: The date of adoption of the amendment(s) was: February 11, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment 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.

GAYATRI MISSION USA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

RAM KUMAR SINGH

Typed or printed name

PRESIDENT

Title

February 25, 1998

Date

98 FEB 27 PM 1:33

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

ARTICLE IV - ASSETS DISTRIBUTION ON DISSOLUTION

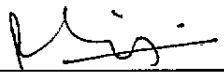
1. Gayatri Mission USA, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be 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.

3. 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 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 corresponding section of any future Federal tax code.)

4. Upon the dissolution of this corporation 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, for a public purpose.

5. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)



Ram Kumar Singh, President
Gayatri Mission USA, Inc.
6600 N.W. 82 Avenue
Miami, FL 33166