

N97000007147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

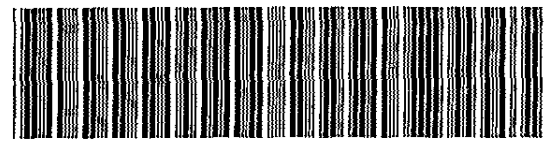
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHASE LAW OFFICES, P.A.

1009 E. Hwy. 436, Altamonte Springs, FL 32701

Phone: 407-834-0000

Fax: 407-834-6900

On behalf of Sanatan Mandir of Florida, Inc., please accept these Amendments to Articles of Incorporation of Sanatan Mandir of Florida, Inc.

Upon acceptance, please forward a Certificate of Status to the undersigned attorney at the above address.

Please find enclosed:

1. Amendments to Articles of Incorporation of Sanatan Mandir of Florida, Inc.
2. Copy of Irene Albritton's correspondence to this office as requested.

Note: Payment by check for \$43.75 (\$35 for Restatement + \$8.75 for Certificate of Status) is on file with your office as evidenced in Irene Albritton's above mentioned correspondence.

Thank you for your help. If there are any questions, or if further documents are requested, please contact me at either the address or telephone number above.


Damon A. Chase, Esquire

12/7/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2003

CHASE LAW OFFICES, P.A.
1009 E HWY. 436
ALTAMONTE SPRINGS, FL 32701

SUBJECT: SANATAN MANDIR OF FLORIDA, INC.
Ref. Number: N97000007147

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TALLAHASSEE, FLORIDA

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00063284

NOV 24 2003

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

SANATAN MANDIR OF FLORIDA, INC.

DOCUMENT NO.: N97000007147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: See attached amendments.

SECOND: The date of adoption of amendments was August 3, 2003.

THIRD: The adoption of amendments were approved by the members, and the number of votes cast was sufficient for approval.


Mahindranauth Seemram, President

12-3-03
Date

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1225 Abberton Drive
Orlando, FL 32837

ARTICLE III

PURPOSES

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

1. To promote spiritual, educational, social and cultural activities among Hindus.
2. To engage in Fund Raising activities.
3. To address and find solutions to the issues affecting the Hindu community here and abroad.
4. To assist the community in areas of social needs.

ARTICLE V

REGISTERED AGENT

The name and address of the Registered Agent of this corporation is:

Ramnarain Hanoman
1225 Abberton Drive
Orlando, FL 32837

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ramnarain Hanoman
Signature/Registered Agent

12/2/03
Date