

N99000007091

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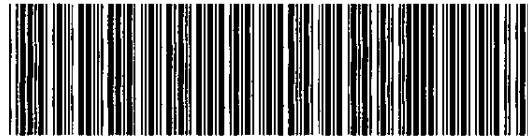
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR - 5 AM ID: 35

FILED

Amend
C.COULLETTE

MAR 09 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUNJABI ASSOCIATION OF AMERICA, Inc

DOCUMENT NUMBER: N 99000007091

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

Please return all correspondence concerning this matter to the following:

AMRITA BEDI

(Name of Contact Person)

PUNJABI ASSOCIATION OF AMERICA, Inc

(Firm/ Company)

9079 JUSTINE DR

(Address)

BROOKSVILLE FL 34613

(City/ State and Zip Code)

For further information concerning this matter, please call:

AMRITA BEDI

(Name of Contact Person)

at (352) 597 8342

(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

PUNJABI ASSOCIATION OF AMERICA, INC.

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

N 99 00000 7091

(Document number of corporation (if known))

FILED
09 MAR -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Amend article III section 3.3 to read ->

~~Nowithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.~~

Please see attached documents - new articles of incorporation
The above is an amendment to new articles -

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
director	DR Rakesh Sharma		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
director	Dr Seema Suri		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
director	Amrita Bedi		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

director	Surinder Dhaliwal	Add
director	Dr Gagan Mangat	Add
director	Dr Satnam Singh	Add
director	Dr Satinder Sondhi	Add
director	Dr Sanjay Madan	Add

The date of adoption of the amendment(s) was: June 23, 2007

Effective date if 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 Amrita Bedi
(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.)

AMRITA BEDI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35