

Division of Corporations

Page 1 of 2

N 99000007674

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099817 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO: KAREN GIBSON
Division of Corporations
Fax Number : (850) 205-0380

From: Angie Calabrese, Legal Assistant to Henry H. Raattama
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

RECEIVED

01 SEP 20 PM 4:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT**VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 PM 4:58

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

117819

*Amended & Restated
Art.*

9/21/01 DC

September 17, 2001

VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.
5401 KIRKMAN ROAD
SUITE 525
ORLANDO, FL 32819

SUBJECT: VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.
REF: N99000007674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE AMENDMENT MAY NOT BE ADOPTED BY THE INCORPORATOR WHEN DIRECTORS EXIST. THE RECORDS OF THIS OFFICE SHOW THE CORPORATION TO HAVE THREE DIRECTORS.

THE PURPOSE LISTED IN ARTICLE III IS NOT SPECIFIC ENOUGH. PLEASE EXPLAIN.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000099817
Letter Number: 401A00051753

FAX AUDIT No. H01000099817

**CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF
VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.**

The undersigned President of Vivek Welfare and Educational Foundation, Inc. (the "Corporation"), hereby submits the following:

1. The name of the Corporation is Vivek Welfare and Educational Foundation, Inc.
2. The text of the Amended and Restated Articles of Incorporation is attached.
3. The Corporation has no members. The Directors approved the Amended and Restated Articles of Incorporation as of September 18, 2001.
4. As permitted by §617.1007(5) the Department of State is requested to certify the Amended and Restated Articles of Incorporation as the Articles of Incorporation currently in effect without including the Certificate of Information set forth in §617.1007(5).

IN WITNESS WHEREOF, the undersigned President has set his hand this 18th day of September, 2001.


BRAHAM R. AGGARWAL, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 PM 4:58

FAX AUDIT No. H01000099817

FAX AUDIT No. H01000099817

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.

The following Amended and Restated Articles of Incorporation were adopted by the Board of Directors as of September 18, 2001:

ARTICLE I. NAME

The name of the Corporation shall be: Vivek Welfare and Educational Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

c/o Braham R. Aggarwal
7636 Apple Tree Circle
Orlando, Florida 32819

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is to make grants to and generally operate for the benefit of the following charities:

Community Foundation of Central Florida, Inc.
Hindu University of America, Inc.
Vishwa Hindu Parishad of America
India Development and Relief Fund, Inc.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Braham R. Aggarwal
7636 Apple Tree Circle
Orlando, Florida 32819

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Braham R. Aggarwal
7636 Apple Tree Circle
Orlando, Florida 32819

FAX AUDIT No. H01000099817

FAX AUDIT No. H01000099817

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code [Code].

b. 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 pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.