

N99000007674

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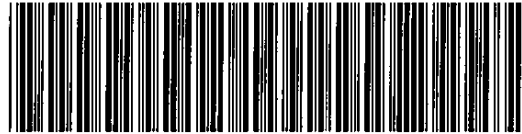
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 13 AM 11:41

PS 9/19/07
Amended & filed

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIVEK WELFARE AND EDUCATIONAL
FOUNDATION, INC.

DOCUMENT NUMBER: N99000007674

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

Please return all correspondence concerning this matter to the following:

RANA TIWARI
(Name of Contact Person)

(Firm/ Company)

#106-286, 2200 WINTER SPRINGS BLVD.
(Address)

OVEDO, FLORIDA 32765
(City/ State and Zip Code)

For further information concerning this matter, please call:

RANA TIWARI at (407) 810-6781
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 13 AM 11:41

VIVEK WELFARE AND EDUCATIONAL FOUNDATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N99000007674

(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:

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)**

See Attached Amended & Restated Articles

**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 July 12, 2007:

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
5200 Vineland Road, Suite 200
Orlando, Florida 32811

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.
Hindu America Foundation
Ekal Vidyalaya Foundation of USA.

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
5200 Vineland Road, Suite 200
Orlando, Florida 32811

ARTICLE VI. INCORPORATOR

Braham R. Aggarwal

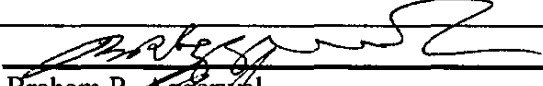
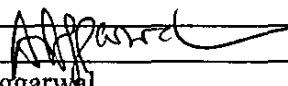
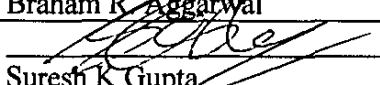
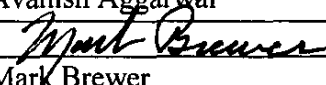
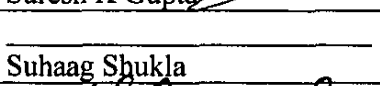
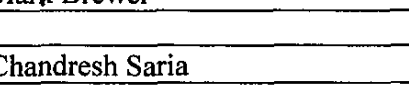
ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

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.

 Braham R. Aggarwal	 Avnish Aggarwal
 Suresh K. Gupta	 Mark Brewer
 Suhaag Shukla	 Chandresh Saria
 Abhinav Dwivedi	

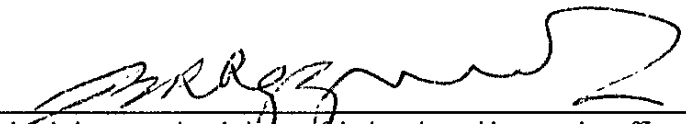
The date of adoption of the amendment(s) was: JULY 12, 2007

Effective date if applicable: JULY 12, 2007
(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


(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.)

BRAHAM R. AGGARWAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35