

NO7000007500

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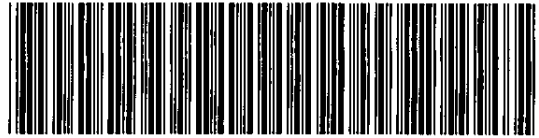
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Amend

10/23/07--01010--005 **35.00

FILED
2007 DEC 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
12/12/07*

**00789, 00564, 01164, 00672*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2007

Gummakonda Reddy Foundation, Inc.
1060 N.W. 3rd St.
Hallandale Beach, FL 33009

SUBJECT: GUMMAKONDA REDDY FOUNDATION, INC.
Ref. Number: N07000007500

We have received your document for GUMMAKONDA REDDY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 307A00062767

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ARTICLES OF AMENDMENT

2007 DEC 12 PM 12:59

GUMMAKONDA REDDY FOUNDATION, INC., a corporation organized under the laws of the State of Florida, its Articles of Amendment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GUMMAKONDA REDDY FOUNDATION, INC.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE III is hereby amended to add the following language:

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, or corresponding section of any future federal tax code.

The following is also added:

ARTICLE IX
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning 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. Any such assets not disposed of shall be disposed of by the Broward County, Florida Circuit Court exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The foregoing amendment was adopted on October 15, 2007.

4. This amendment was approved by the members and the number of votes cast for the amendment by the members was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of GUMMAKONDA REDDY FOUNDATION, INC. as approved by its members.

GUMMAKONMDA REDDY
FOUNDATION, INC.

By: 

SHEKAR REDDY, as
President

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared SHEKAR REDDY, as President of GUMMAKONDA REDDY FOUNDATION, Inc. who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 5th day of December, 2007.



David Kout
Commission # DD567679
Expires July 29, 2010
Bonded Troy Fair - Insurance, Inc. 800-365-7019


Notary Public, State of
Florida