

N030000005661

Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHARAKA HEALTH FOUNDATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

CHARAKA HEALTH FOUNDATION, INC.
40 WOODGLEN COURT
OLDSMAR, FL 34677

SUBJECT: CHARAKA HEALTH FOUNDATION, INC.
REF: N03000005661

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Teresa Brown
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AUG-05-2003 16:28

ALAN S. GRASSMAN, P.A.
FALLAHSSEE, FLORIDA

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7274435829 P.02

Audit Fax #:

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHARAKA HEALTH FOUNDATION, INC.**

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FALLAHSSEE, 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: Amendment(s) adopted (Indicate Article number(s) being amended, added or deleted):



ARTICLE TWO - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of the corporation has been changed as follows:

14134 Nephron Ln.
Hudson, FL 34667

ARTICLES SEVEN - INITIAL DIRECTORS

The addresses of the initial Directors have been changed as follows:

AJAY SINGH
75 Francis Street
Boston, MA 02115

MURALIDHAR K. ACHARYA
14134 Nephron Ln.
Hudson, FL 34667

SRILATHA ACHARYA
14134 Nephron Ln.
Hudson, FL 34667

London L. Bates, Esquire
1245 Court Street, Suite 103
Clearwater, FL 33756
(727) 442-1100

Florida Bar #: 193356
Audit Fax #: H03000238038 1

AUG-05-2003 16:28

ALAN S. GASSMAN, P.A.
ALAN S. GASSMAN, P.A.

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SECOND: The date of adoption of the amendment(s) was; July 22, 2003.

THIRD: Adoption of Amendment (check one):

☒ The amendment was 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.

CHARAKA HEALTH FOUNDATION, INC.

By:


MURALIDHAR K. ACHARYA
Its President

MACHARYA Charaka Charitable Foundation, Inc. Articles of Amendment and
dated 7/22/03

London L. Bates, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1100
Florida Bar #: 193356
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ARTICLES OF AMENDMENT OF CHARAKA HEALTH FOUNDATION, INC.

PAGE 1

TOTAL P.04