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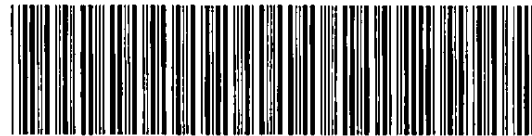
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Dr Dinesh O and Suvarna D Charitable Trust

DOCUMENT NUMBER: D15000000049

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

Please return all correspondence concerning this matter to the following:

John G. Smith

Name of Contact Person

American Accounting and Tax Company, PA

Firm/ Company

3463 NW 13th Street, Suite A

Address

Gainesville, FL 32609

City/ State and Zip Code

john@americanaccountingandtax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John G. Smith

at ( 352 ) 378-5233

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

**AMENDMENT**  
**TO**  
**AFFIDAVIT TO THE FLORIDA**  
**SECRETARY OF STATE**  
**TO FILE OR QUALIFY**

**THE DR DINESH O AND SUVARNA D SHAH CHARITABLE TRUST**  
**A CHARITABLE TRUST**

**Document# D15000000049**

Article Third: Applicable sentences shall be amended as follows.

Part (a) FROM: Income or principal derived from contributions by corporations shall be distributed by the trustees for use solely within the United States and its possessions or within India or its possessions.

TO: Income or principal derived from contributions by corporations shall be distributed by the trustees for use solely within the United States and its possessions.

Part (b) FROM: On such termination, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or to the government of India or a local government of India for a public purpose.

TO: On such termination, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

Dated 5/22/2017

Signature DocuSigned by:  
Dinesh Shah

(By a Director, President or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dr. Dinesh O Shah

(Typed or printed name of person signing)