

F1500000096A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 07 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUDESH AND IQBAL MENON FOUNDATION
Name of Corporation

DOCUMENT NUMBER: F15000000969

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harshal ('shelly') Mannan
Name of Contact Person

SUDESH & IQBAL MENON FOUNDATION
Firm/Company

P O BOX 610236
Address

North Miami, FL 33261
City/State and Zip Code

shellymannan@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harshal ('shelly') Mannan at (786) 603 6054
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

- F15000000969
(Document Number of Corporation (If known))
1. SUDESH AND IQBAL MENON FOUNDATION INC
(Name of corporation as it appears on the records of the Department of State)
2. State of California 3. march 9th 2015
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 14' 2017

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. MENON FUND Inc
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Harshal Mannan
(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

HARSHAL MANNAN
(Typed or printed name of the person signing)

President
(Title of person signing)

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2018 AUG -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sudesh & Iqbal Menon Foundation



FILED *CCOP*
Secretary of State
State of California

1cc/2pc JUL 05 2017 *R*

Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

1. They are the president and the secretary, respectively, of Sudesh and Iqbal Menon Foundation, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows: *The name of this corporation is:*

MENON FUND

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 2nd, 2017

Harshal Mannan

Harshal Mannan
President

Carroll Williams

Carroll Williams
Secretary



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUL 14 2017 *AY*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State