

N00022

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

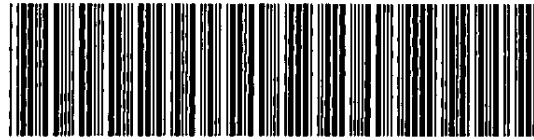
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend Rest.

G. Gouliotta MAR 27 2007

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

December 22, 2006

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: **Hindu Temple of Florida, Inc.**

To Whom It May Concern:

Enclosed herein please find original and copy of Restated and Amended Articles of Incorporation for **Hindu Temple of Florida, Inc.** for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of the Restated and Amended Article to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

/rb
Enclosures

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK
COURTNEY S. ISOP

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

January 23, 2007

Florida Dept. of State
Division of Corporations
Attn: Cheryl Coulliette
Document Specialist
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Hindu Temple of Florida, Inc.
Ref. Number: N00022

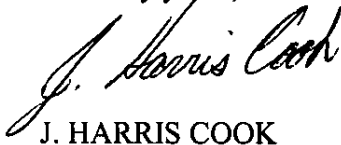
*Rec. Jan 30,
2007*

Dear Ms. Coulliette:

I am in receipt of your letter of January 4, 2007, which is enclosed, together with the return of the original and copy of the Restated and Amended Articles of Incorporation. In reviewing Florida Statutes, 617.1007 and 617.1006, with regard to the filing of a restatement of the Articles of Incorporation with members entitled to vote, it appears to me that the items that you are requiring to be contained in the "document" should, in fact, be contained in a Certificate setting forth those items. I have enclosed herein a copy of Statutes 617.1007 and 617.1006 for your information.

I am herewith returning to you for filing the original and copy of the Restated and Amended Articles of Incorporation with the attached Certificate as required by Statute. I would request that you please return the enclosed copy of the Restated and Amended Articles & Certificate to me indicating the date of filing. Your prompt attention to this matter is appreciated.

Sincerely yours,


J. HARRIS COOK

JHC/rb
Enclosures

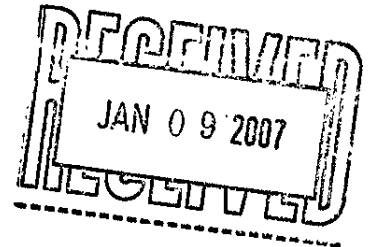


FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2007

BOOTH & COOK, P.A.
ROXANNE BARTZ
7510 RIDGE RD., RIDGEWOOD EXEC. CENTER
PORT RICHEY, FL 34668

SUBJECT: HINDU TEMPLE OF FLORIDA, INC.
Ref. Number: N00022



We have received your document for HINDU TEMPLE OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

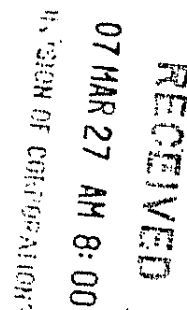
If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00000573



BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK
COURTNEY S. ISOP

Ridgewood Executive Center
7510 Ridge Road
Port Richey, Florida 34668
Telephone: 727/842-9105
Fax: 727/848-7601

March 19, 2007

Florida Dept. of State
Division of Corporations
Attn: Cheryl Coulliette
Document Specialist
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Hindu Temple of Florida, Inc.
Ref. Number: N00022

Dear Ms. Coulliette:

Enclosed herein please find original and copy of the Restated and Amended Articles of Incorporation, with Acceptance of Resident Agent, and the attached Certificate as required by Statute. I would request that you please return the enclosed copy of the Restated and Amended Articles & Certificate to me indicating the date of filing. Your prompt attention to this matter is appreciated.

Sincerely yours,



J. HARRIS COOK

JHC/rb
Enclosures

RESTATED AND AMENDED ARTICLES OF INCORPORATION

OF

HINDU TEMPLE OF FLORIDA, INC.

(A Corporation Not For Profit Under Florida Statute 617)

Pursuant to the provisions of Fla. Stat. §617.1007 HINDU TEMPLE OF FLORIDA, INC., a Florida not-for-profit corporation whose original articles of incorporation were filed by the Florida Department of State on November 28, 1983, by resolution adopted by the board of trustees, adopts the following restated and amended articles of incorporation;

ARTICLE I - NAME

The name of the corporation is HINDU TEMPLE OF FLORIDA, INC.

ARTICLE II - PURPOSE

This corporation is organized exclusively for charitable and religious purposes including for such purposes, the fostering, promoting, supporting and conducting of religious and cultural activities of the Hindu religion.

ARTICLE III - NON-PROFIT STATUS

No part of the net earnings of the corporation shall enure to the benefit of or be distributed to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence litigation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV - DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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corporation exclusively for the purposes of the corporation, in such manner or to such other churches or religious organizations practicing the Hindu Faith, or to organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - EXIST DURATION

The corporation shall have perpetual existence effective upon the filing of these Articles of Incorporation.

ARTICLE VI - BOARD OF TRUSTEES (AMENDED)

1. The Corporation shall be governed by a Board of Trustees, which shall consist of two (2) classes of trustees as follows:

- a. Patron Trustees
- b. Regular Trustees

2. The Board of Trustees shall be empowered to direct the management of the business and affairs of the Corporation and to exercise all rights and powers granted to the Corporation under these Articles, the Corporation's Bylaws and the laws of the State of Florida. The term, voting rights, qualifications and procedures for election of the Board of Trustees shall be set forth in the Bylaws of the Corporation.

3. A Patron trustee is selected if he or she has contributed a total of Fifty Thousand (\$50,000.00) Dollars or more in cash as of this date. This contribution should be a disclosed donation toward the Hindu Temple. After this date forward he or she is eligible to be a Patron Trustee if he or she has contributed Fifty Thousand (\$50,000.00) Dollars or more. The contributions toward membership, poojas, meal sponsorship or any other indirect means shall not be taken into account towards this purpose.

A regular Trustee is elected by the membership.

4. The total number of Patron Trustees shall not exceed one-third (1/3) of the total number of Trustees. The number of Trustees may be increased and or decreased by changes of Bylaws.

5. The worship and service of the Hindu Temple shall strictly be adhered to rules laid down in the Pancharatra Agama, Siva Kamika Agama, and Vaikanasa Agama. The Patron Trustees shall

have the authority to make the determination as to whether any action regarding the worship and religious service is in compliance with the rules. In the above matters, as well as the sale of real estate, change in temple architecture or declaration of bankruptcy, or matters of financial crisis as determined by a majority of the Board of Trustees, any decision of a majority of the Patron Trustees shall supercede and take precedence over any decision of the entire Board of Trustees unless such a decision is overridden by at least two-thirds (2/3) majority vote of the membership.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The initial address of the corporation shall be 12136 Cobblestone Drive, Bayonet Point, FL 34667 and the name of the initial registered agent will be G. M. RAMAPPA.

ARTICLE VIII - OFFICERS

The officers of the corporation shall be elected by the Board of Trustees, annually at the annual meeting of the Board of Trustees, as provided in the Bylaws. The initial officers are:

PRESIDENT	G. M. RAMAPPA
VICE PRESIDENT	G. N. PATEI
SECRETARY	ASHOK KOMARLA
TREASURER	CHITRA RAVINDRA

The officers may be removed at any time with or without cause. Vacancies shall be filled by the Board of Trustees at any regular or specifically called meeting.

ARTICLE IX - BYLAWS

The Board of Trustees shall make, and shall have the power to alter or rescind, the Bylaws of the corporation.

ARTICLE X - AMENDMENT (AMENDED)

The Articles of Incorporation may be amended by the Board of Trustees subject to the approval and ratification by at least two-thirds (2/3) of the membership at any regular or special meeting called for that purpose. The Quorum of the meeting should be as least one-third (1/3) of the membership.

ARTICLE XI - MEMBERSHIP

Membership qualification and the manner of admission shall be determined by the Board of Trustees and shall be provided for in the Bylaws of the corporation.

The above-restated Articles of Incorporation primarily restate and integrate the provisions of the Corporation's Articles of Incorporation as previously amended and also contain certain amendments, specifically designated as "Amended" which were adopted pursuant to Fla. Stat. § 617.0201(4). There is no discrepancy between the Corporation's Articles of Incorporation as previously amended and the provisions of these restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to Fla. Stat. § 617.1007.

In Witness Whereof, the undersigned officers of the corporation have executed these restated Articles of Incorporation this 16th day of March, 2007.

HINDU TEMPLE OF FLORIDA, INC.


G. M. Ramappa, President

Attested:


Ashok Komarla, Secretary

Having been named as registered agent in these Restated and Amended Articles of Incorporation and to accept service of process for the above corporation at the place designated in these Articles, hereby accepts the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


G. M. Ramappa, Registered Agent

CERTIFICATE FOR RESTATED AND AMENDED ARTICLES OF INCORPORATION

OF

HINDU TEMPLE OF FLORIDA, INC.

(A Corporation Not For Profit Under Florida Statute 617)

Pursuant to the provisions of Fla. Stat. §617.1007(3) requiring a certificate certifying that certain statutory requirements were met, the undersigned officers of HINDU TEMPLE OF FLORIDA, INC., a Florida not-for-profit corporation, do hereby certify that the restatement filed simultaneously herewith contains amendments to the Articles requiring member approval. The said officers do further certify as follows:

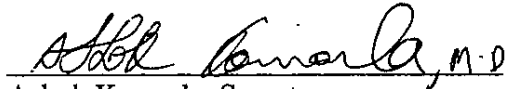
1. Members are entitled to vote on amendments to the Articles of Incorporation.
2. On the 3rd day of July, 2004, the amendments to the Articles of Incorporation were adopted by the members at a properly called meeting.
3. At said meeting, the number of votes cast for the amendments was sufficient for approval.

In Witness Whereof, the undersigned officers of the corporation have executed this Certificate for the restated Articles of Incorporation this 13th day of December, 2006.

HINDU TEMPLE OF FLORIDA, INC.


G. M. RAMAPPA, President

Attested:


Ashok Komarla, Secretary