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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Anila Sarswati and Parmanand Vijay 1. Proni Charitable Foundation
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS = Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal

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Other
OTHER FILINGS
Annual Report
Fictitions Name

Name Reservation

REGISTRATION/- QUALIFICATION:
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Limited Partnership
Reinstatement
Trademark
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Merger

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Examiner's Initials

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANILA SARSWATI AND PARMANAND VIJAY POONAI CHARITABLE FOUNDATION

Pursuant to the provisions of Section 617. 1006, Florida Statutes, the Anila Sarswati and Parmanand Vijay Poonai Charitable Foundation, a Florida Not For Profit Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

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- 1. Article IX of the Articles of Incorporation shall be amended to add the following:
- "F. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- G. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code)."
 - 2. The following new Article shall be added:

"ARTICLE 16. Dissolution. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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, State or Local Government for a public purpose."

- 3. The date of said amendments adoption is December 1, 2001.
- 4. This amendment was approved by all of the Directors of the Anila Sarswati and Parmanand Vijay Poonai Charitable Foundation. There are no members.

Signed this 30 day of Dee., 2001.

Anila Poonai, President (SEAL)