

N01000008541

Bharadwaj Rattan Family Foundation, Inc
306 S. Plant Avenue
Tampa, FL 33606

July 25, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of articles of incorporation for Bharadwaj Rattan Family Foundation,
Inc

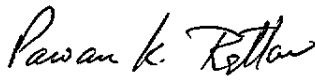
Gentlemen/Madam,

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-08/01/02--01058--005
*****35.00 *****35.00

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Bharadwaj Rattan Family Foundation, Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for \$35 as filing fee.

If you have, any questions please feel free to contact the undersigned directly.

Sincerely yours,


Pawan Rattan, M.D.

FILED
02 AUG - 1 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

- Encl: 1) Articles of Amendment to Articles of Incorporation
2) Copy of Original Articles of Incorporation for Bharadwaj Rattan Family Foundation, Inc.
3) Check for \$35 (Filing Fee)

PSJ
8/7/02
Amore

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BHARADWAJ RATTAN FAMILY FOUNDATION INC.
(present name)

NO1000008541.

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, 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.)

SEE ATTACHED EXHIBIT A.

SECOND: The date of adoption of the amendment(s) was: JULY 25, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) 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.

Pawan K. Rattan

Signature of Chairman, Vice Chairman, President or other officer

PAWAN K. RATTAN

Typed or printed name

PRESIDENT

Title

7/25/2002

Date

**AMENDMENT TO ARTICLES OF INCORPORATION OF
BHARADWAJ RATTAN FAMILY FOUNDATION, INC.**

ADD ARTICLE VIII: CORPORATE EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof. 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.

Notwithstanding any other provisions 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADD ARTICLE IX—DISSOLUTION

Upon the dissolution of the 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal 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.