

NO1000008541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg-
[Signature]
11/5/03

Dr. Pawan Rattan
Bharadwaj Rattan Family Foundation, Inc
702 W Columbus Drive
Tampa, FL 33602

October 15, 2003

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

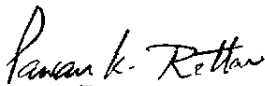
Re: Amendment of articles of incorporation for Bharadwaj Rattan Family Foundation,
Inc (**Document # N01000008541**)

Gentlemen/Madam,

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
President

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)

Bharadwaj Rattan Family Foundation, Inc.
702 West Columbus Drive
Tampa, Florida 33606

October 30, 2003

Michelle Milligan, Document Specialist

Re: Letter #103A00057941

*Dir of WILPO RATTANS
Dept of STATE THIRUVAHAR*

Dear Ms. Milligan,

Following your letter dated October 23, 2003, a special meeting was held on October 30, 2003 and it was resolved that the corporation be named simply ~~FAMILIES~~ Families Founda

~~FOUNDATION INC~~ Thank you for your help.

~~USA, Inc~~

Yours sincerely,

Pawan K. Rattan

Pawan K. Rattan, MD
President

Add USA, Inc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 23, 2003

DR. PAWAN RATTAN
BHARADWAJ RATTAN FAMILY FOUNDATION, INC
702 W. COLUMBUS DR.
TAMPA, FL 33602

SUBJECT: BHARADWAJ RATTAN FAMILY FOUNDATION INC.
Ref. Number: N01000008541

We have received your document for BHARADWAJ RATTAN FAMILY FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 103A00057941

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ARTICLES OF AMENDMENT

03 NOV -5 PM 12:38

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BHARADWAJ RATTAN FAMILY FOUNDATION INC

(present name)

NO1000008541

(Document Number of Corporation (If known))

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.)

AMEND ARTICLE 1:

THE NAME OF THIS CORPORATION SHALL BE:

FAMILIES FOUNDATION U.S.A., INC.

SECOND: The date of adoption of the amendment(s) was: OCTOBER 30, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

PRESIDENT

Title

10-30-2003

Date