

N030000005661

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000238038 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727)442-1200
Fax Number : (727)443-5829

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -5 PM 4:48

FILED

RECEIVED
03 AUG -5 PM 4:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHARAKA HEALTH FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

CHARAKA HEALTH FOUNDATION, INC.
40 WOODGLEN COURT
OLDSMAR, FL 34677

SUBJECT: CHARAKA HEALTH FOUNDATION, INC.
REF: N03000005661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000238038
Letter Number: 803A00042616

FILED
AUG-5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHARAKA HEALTH FOUNDATION, INC.**

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):



ARTICLE TWO - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of the corporation has been changed as follows:

14134 Nephron Ln.
Hudson, FL 34667

ARTICLES SEVEN - INITIAL DIRECTORS

The addresses of the initial Directors have been changed as follows:

AJAY SINGH
75 Francis Street
Boston, MA 02115

MURALIDHAR K. ACHARYA
14134 Nephron Ln.
Hudson, FL 34667

SRILATHA ACHARYA
14134 Nephron Ln.
Hudson, FL 34667


SECOND: The date of adoption of the amendment(s) was; July 22, 2003.

THIRD: Adoption of Amendment (check one):

The amendment was 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.

CHARAKA HEALTH FOUNDATION, INC.

By: 
MURALIDHAR K. ACHARYA
Its President

MACHARYA Charaka Charitable Foundation, Inc. Articles of Amendment and
dated 7/22/03

London L. Bates, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1100
Florida Bar #: 193356
Audit Fax #: H03000238038 1