

ND3000006820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

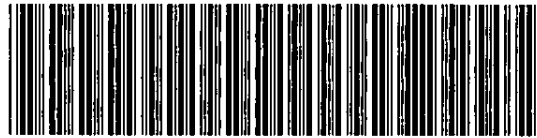
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -3 PM 2:18

T. Roberts FEB 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shri Saraswati Devi Mandir, Inc

DOCUMENT NUMBER: N03000006820

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave P. Sharma

(Name of Contact Person)

Shri Saraswati Devi Mandir

(Firm/ Company)

30927 Bridgegate Dr

(Address)

Wesley Chapel, FL 33544

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dave P. Sharma

(Name of Contact Person)

at (813) 486-8681

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -3 PM 2:18

Shri Saraswati Devi Mandir Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000006820
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Dave P. Sharma
30927 Bridgegate Drive
Wesley Chapel, FL 33544

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Burt Jagmohan

New Registered Office Address: 16019 Glen Haven Drive
(Florida street address)

Tampa, Florida 33618
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Please see attached.

Shri Saraswati Devi Mandir, Inc

N03000006820

Section E. Amending Articles of Incorporation

Please **amend** the following articles to read as follows in totality:

Article IV Manner of Election

"The Spiritual Leader and President will make recommendations to the Board for new Board officers to be voted on by the Board by a majority of the Board.

The term length will be for two years. Board members will have to be present at 75% of the meetings to be considered active board members. Board members have a right to resign at any time with notice to the President and Spiritual Leader.

The Spiritual Leader also reserves the right to discipline or reprimand any member of the Organization for inappropriate conduct if and when deemed necessary."

Article VI Meetings/Amendments

"The Board will meet at least on a quarterly basis. Minutes will be kept of each meeting. Emergency meetings will be determined as necessary by the Spiritual Leader and President.

Any Amendments to the Articles of Incorporation may be made by the President and Executive Members, but must be unanimously approved by the Board Members.

The Spiritual Leader and President reserve the right to veto any decision made in the intent of the corporation which they may deem inappropriate."

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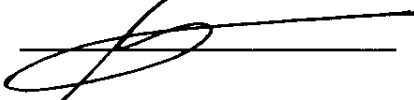
Date: 1/31/09

Shri Saraswati Devi Mandir, Inc

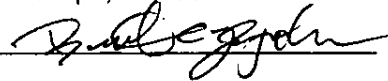
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Add the following board members:

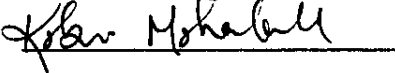
1. Moonasar Rampertaap
President
6170 9th Ave Cr NE
Bradenton, FL 34212



3. Burt Jagmohan
Treasurer
16019 Glen Haven Dr.
Tampa, FL 33618



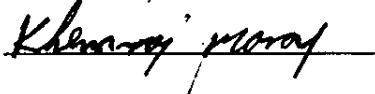
5. Mohanlal Kobir
6445 17th Way N
St. Petersburg, FL 33709



7. Kumalnauth Singh
3907 Little Egret Ct.
Lutz, FL 33558



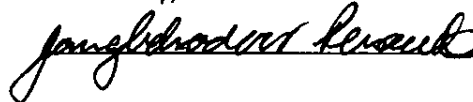
9. Khemraj Maraj
10622 Bamboo Rod Cr.
Riverview, FL 33569



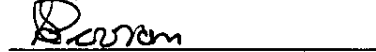
2. Dave P. Sharma
Spiritual Leader
30927 Bridgegate Drive
Wesley Chapel, FL 33544



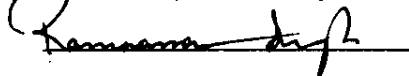
4. Jangbahadoor Persaud
Secretary
1450 Wilkinson Dr.
Plant City, FL 33566



6. Sidnauth Pooran
16510 Silverhill Dr.
Tampa, FL 33624



8. Ram Singh
1042 1/2 Frogpond Dr.
Riverview, FL 33569



Remove the following members:

1. Narine Ramlal
8306 N. Rome Ave.
Tampa, FL 33604

3. Puchoon Surujlal
11018 Lynn Lake Cr.
Tampa, FL 33625

2. Annirude Naraine
5638 Paddock Trail Dr.
Tampa, FL 33612

4. Rajendra Singh
3711 West Century Blvd.
Citrus Springs, FL 34433

Date: 1/31/09

The date of each amendment(s) adoption: January 31, 2009

Effective date if applicable: January 31, 2009

(no more than 90 days after amendment file date)

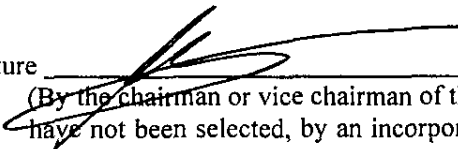
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/31/2009

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Moonasar Rampertaap

(Typed or printed name of person signing)

President

(Title of person signing)