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SECRETARY OF STATE
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AUG 3 1 2004

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Punjabi Association of South Florida, Inc.		
DOCUMENT NUMBER: 3000010161		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
Suvinder K Singh, President		
(Name of C	Contact Person)	
Punjabi Association of South Florida, Ir	nc.	
(Firm/	Company)	
3198 N. Federal Hwy.	,	
(Ac	ldress)	
Boca Raton, FL 33431		
(City/ State/	and Zip Code)	
For further information concerning this matter,	please call:	
Manmeet Gulati	at (561) 445-7987	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 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	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

ORETARY OF LAHASSEF.

Punjabi Association of South Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 3000010161

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE III is amended as follows:

- a) Said organization is organized exclusively for charitable, religious, educationa, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any tuture federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any cardidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any (Attach additional pages if necessary)

(continued)

Articles of Amendment to Articles of Incorporation of Punjabi Association of South Florida, Inc. (contd.)

other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c) Upon dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the	ne amendment(s) was: 7/29/2004
Effective date if applicable	le:
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (<u>CHECK ONE</u>)
	t(s) was (were) adopted by the members and the number of votes cast ent was sufficient for approval.
	embers or members entitled to vote on the amendment. The vas (were) adopted by the board of directors.
Signed this 29th day	of July , 2004
Signature	
h	y the chairman or vice chairman of the board, president or other officer- if directors ave not been selected, by an incorporator- if the hands of a receiver, trustee, or ther court appointed fiduciary, by that fiduciary.)
S	Suvinder K Singh
	(Typed or printed name of person signing)
P	President
_	(Title of person signing)

FILING FEE: \$35