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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHREE YOGESHWAR CHARITABLE FOUNDATION, INC.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

SHREE YOGESHWAR CHARITABLE FOUNDATION, INC.

Name of Corporation as currently filed with the Florida Dept. of State

N04000009328

(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)**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:

(Florida street address)

New Registered Office Address:

_____, Florida
(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Dhirajben Thanki</u>	<u>3631 DEVEREAUX COURT</u> <u>ORLANDO, FL 32837</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

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

See attached page for changes to Article III (Purposes).

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: January 1, 2020, if other than the date this document was signed.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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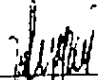
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☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Feb 10, 2020

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)

VRAJLAL L. RAJYAGURU
(Typed or printed name of person signing)

Director, Shree Yogeshwar Charitable Foundation
(Title of person signing)

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**ATTACHMENT TO THE ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SHREE YOGESHWAR CHARITABLE FOUNDATION, INC.**

Article III (Purposes), section (b) of the Articles of Incorporation of Shree Yogeshwar Charitable Foundation, Inc. is hereby amended by deleting said section (b) in its entirety and replacing the same as follows:

(b) The specific purpose of this Corporation shall be to directly and indirectly support and provide assistance and basic necessities to the world's underprivileged, which includes but is not limited to:

(i) providing educational assistance, medical assistance, and basic necessities to underprivileged individuals, particularly children, and making grants to organizations furthering such purpose;

(ii) providing assistance to refugees and other displaced and/or marginalized individuals;

(iii) providing medical assistance and treatment to and for injured and at-risk animals and making grants to organizations furthering such purpose; and

(iv) undertaking any other activities that are extensions of or in furtherance of the foregoing.

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