

NO4000010456

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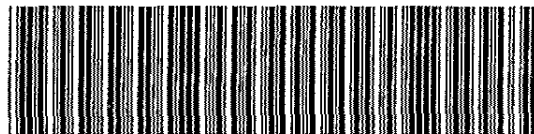
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TALLAHASSEE, FLORIDA

Amended
MD 1/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sri Balu Sai Humanity Service Corp., USA

DOCUMENT NUMBER: N04000010456

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

Please return all correspondence concerning this matter to the following:

L. Lynn Lawrence, Esq.

(Name of Contact Person)

L. Lynn Lawrence, PA

(Firm/ Company)

12860 55 Rd. North

(Address)

Royal Palm Beach, FL 33411

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynn Lawrence, Esq.

(Name of Contact Person)

at (561) 333-3761

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sri Balu Sai Humanity Service Corp., USA.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000010956

(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)

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

See attached

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

Article III-Directors in the original Articles of Incorporation shall be amended to read as follows:

ARTICLE III - DIRECTORS

There shall be eight (8) members of the Board of Directors of the Corporation. The Board may be increased, but at no time will there be less than two (2) members. The manner for appointment or election of directors is further stated in the By-Laws. Each director shall be elected for a period of two years and shall be eligible for reelection. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Venkataraju Thimaiah
PO Box 210242
Royal Palm Beach, FL 33421

L. Lynn Lawrence, Esq.
12860 55 Rd. North
Royal Palm Beach, FL 33421

Mr. T. Rama Rao
PO Box 210242
Royal Palm Beach, FL 33421

Dr. PJA Sharma
PO Box 210242
Royal Palm Beach, FL 33421

Mr. Satya Prasad
PO Box 210242
Royal Palm Beach, FL 33421

Mr. Suresh Kurmar
PO Box 210242
Royal Palm Beach, FL 33421

Mr. Radha Krishna
PO Box 210242
Royal Palm Beach, FL 33421

Mr. P. Srinivasa Murthy
PO Box 210242
Royal Palm Beach, FL 33421

Mr. Ravi Raju
PO Box 210242
Royal Palm Beach, FL 33421

There shall be a new article added to the original Articles of Incorporations as follows:

ARTICLE XI - DISSOLUTION OF CORPORATION

In the event that this corporation should be dissolved, then and in that event, any and all assets or funds that the corporation should have in its possession at the time of dissolution shall be distributed to other charities and non-profit corporations that the President of the corporation shall so choose.

In all other ways the original Articles of Incorporation shall remain unchanged.

The date of adoption of the amendment(s) was: 12/27/04

Effective date if applicable: _____
(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 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.

Signed this 27 day of December, 2004.

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

Venkatarama Thimatah
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35