

N05000002903

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Amend

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06 OCT 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNNATI FOUNDATION, INC.

DOCUMENT NUMBER: N05000002903

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

Please return all correspondence concerning this matter to the following:

BRIJ KHARE

(Name of Contact Person)

UNNATI FOUNDATION, INC.

(Firm/ Company)

21109 ESCONDIDO WAY

(Address)

BOCA RATON, FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIJ KHARE

(Name of Contact Person)

at (561) 479-3909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

UNNATI FOUNDATION, INC.

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

N05000002903

(Document number of corporation (if known))

FILED
06 OCT 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

AMEND ARTICLE III SPECIFIC PURPOSE FOR WHICH CORPORATION IS ORGANIZED

1. THIS IS A NON-PROFIT, NON-GOVERNMENTAL, DEVELOPMENT ORGANIZATION, WORKING VIA PARTNERS TO PROMOTE, EDUCATE AND INVOLVE PEOPLE IN RURAL & TRIBAL AREAS OF DEVELOPING SOCIETIES SO AS TO ACHIEVE A BETTER WAY OF LIFE FOR THE POOR, DISTRESSED, AND UNDERPRIVILEGED.

2. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

AMENDMENT TO ARTICLE VII

OFFICERS AND DIRECTORS ARE AS FOLLOWS:

MR. BRIJ KHARE DIRECTOR/PRESIDENT

21109 ESCONDIDO WAY BOCA RATON, FL 33433

MRS. NANCY S. KHARE DIRECTOR/TREASURER

21109 ESCONDIDO WAY BOCA RATON, FL 33433

MRS. SARSA NARAYANSWAMI DIRECTOR/VICE PRESIDENT

501 COUNTRY VALLEY ROAD WESTLAKE VILLAGE

LOS ANGELES CA 91362

MR. BASANT MADNANI DIRECTOR/SECRETARY

P.O. BOX 9513 CORAL SPRINGS, FL 33075

MRS. AMITA DAVE DIRECTOR/ VICE PRESIDENT EDUCATION

2221 DALADIER AVENUE, ^{RANCHO} PALOS VERDES, CA 90274

ARTICLE IX

UPON DISSOLUTION OF THIS 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 STATE OR
LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

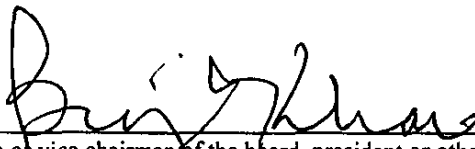
The date of adoption of the amendment(s) was: OCTOBER 5, 2006

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.

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.)

BRIJ KHARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35