

ND5000007445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

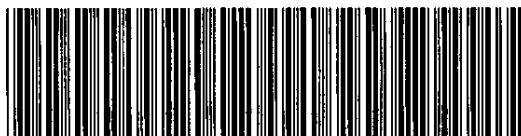
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000275438670

08/20/15--01005--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 20 PM 2:15

Amend

AUG 21 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chinmaya Mission St. Augustine, Inc.

DOCUMENT NUMBER: N05000007445

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

Please return all correspondence concerning this matter to the following:

Brahmacharini Arpita

(Name of Contact Person)

Chinmaya Mission St. Augustine, Inc.

(Firm/ Company)

6175 Solano Creek Road

(Address)

Elkton, FL 32033

(City/ State and Zip Code)

radhikananda@chinmayamission.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brahmacharini Arpita

904

692-4121

at

(Name of Contact Person)

(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
CHINMAYA MISSION, ST. AUGUSTINE, INC.

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

N05000007445

(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:

(City)

Florida
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 20 PM 2:15

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			_____
<input 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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

CHINMAYA MISSION ST. AUGUSTINE, INC. DOCUMENT #N05000007445

ATTACHMENT TO PAGE 3 (1):

E. AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE III c (1) to operate a Hindu place of worship

ARTICLE III c (2) to promote, foster, encourage, publish, teach, and disseminate Hindu religion and philosophy, as particularly expressed in the classical Principles of Vedanta as taught by Swami Chinmayananda

ARTICLE III c (3) to follow and promote the teachings and writings of Swami Chinmayananda

ARTICLE III c (4) to establish, maintain, and operate schools, temples, to conduct classes, discussion groups, camps, retreats, workshops, and other related activities that further its specific religious purposes

ARTICLE III c (5) to promote sponsor, and support similar religious, educational, cultural and other charitable organizations on the same or similar paths

ARTICLE III c (6) to provide relief in cash or kind to those affected by riots, floods, fire, epidemics, droughts and other calamities

ARTICLE III c (7) to provide medical aid to the poor, indigent, senior citizens, and handicapped persons

ARTICLE III c (8) to translate, publish, print, and distribute religious and cultural books, journals, periodicals, and similar literature

ARTICLE III c (9) to produce and distribute religious and cultural audio/video publications

CHINMAYA MISSION ST. AUGUSTINE, INC. DOCUMENT #N05000007445

ATTACHMENT TO PAGE 3 (2):

E. AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE IX

Permanent Director

So long as Swami Tejomayananda, the successor to Swami Chinmayananda, and Permanent Director of Chinmaya Mission St. Augustine, Inc. is alive and willing to serve, he shall hold the position of Permanent Director, and his authority as Permanent Director shall be specifically set forth in the Bylaws. The Permanent Director will always be the Chairman and Spiritual Head of Central Chinmaya Mission Trust, Mumbai.

ARTICLE XII

These articles may be amended only by resolution duly adopted by a two thirds vote of the Board of Directors, with the approval of the Permanent Director, or, in his absence, with the approval of a majority of the Board of Directors of Chinmaya Mission St. Augustine, Inc.

Dated:

8-1-2015

Name and Signature:

AKHILANANDA SWAMINI 

Name and Signature:

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Name and Signature:

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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 8-1-2015

Signature Tejanyananda

(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)

Swami Tejomananda

(Typed or printed name of person signing)

Chairman

(Title of person signing)