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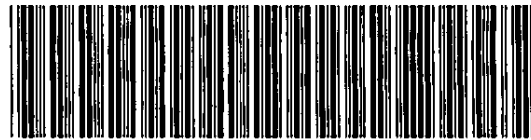
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R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DRIKUNG DZOGCHEN COMMUNITY, INC.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Eric Lochner

\_\_\_\_\_  
(Name of Contact Person)

Lho Rigdzin Inc., (formerly Drikung Dzogchen Community, Inc.)

\_\_\_\_\_  
(Firm/ Company)

1214 Marys Drive

\_\_\_\_\_  
(Address)

Tallahassee, Florida 32308

\_\_\_\_\_  
(City/ State and Zip Code)

ddc.hrafn@gmail.com

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

For further information concerning this matter, please call:

Eric Lochner, President

850

274-4270

\_\_\_\_\_  
(Name of Contact Person)

at \_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
16 NOV -2 AM 10:53

SECRETARY  
TALLAHASSEE

DRIKUNG DZOGCHEN COMMUNITY, INC.

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

(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:**

LHO RIGDZIN, INC.

*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:**

1214 MARYS DRIVE

(Principal office address **MUST BE A STREET ADDRESS**)

TALLAHASSEE, FLORIDA 32308

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1214 MARYS DRIVE

TALLAHASSEE, FLORIDA 32308

**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:*

ERIC LOCHNER

1214 MARYS DRIVE

(Florida street address)

*New Registered Office Address:*

TALLAHASSEE

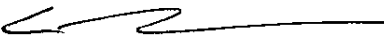
(City)

, Florida 32308

(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

**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	<u>P</u>	<u>ERIC LOCHNER</u>	<u>1214 MARYS DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>TALLAHASSEE, FLA 32308</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>CAMERON FOLTZ</u>	<u>1986 GINA LANE</u>
<input checked="" type="checkbox"/> Add			<u>TALLAHASSEE, FLA 32303</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>PRESTON DAVIS</u>	<u>507E NEW ORLEANS AVE</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FLA 33603</u>
<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)

ARTICLE I - NAME: The name of the corporation shall be LHO RIGDZIN, INC.

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be 1214  
Marys Drive, Tallahassee, Florida 32308

ARTICLE III - PURPOSE: The purpose for which the corporation is organized is:

1. To form a Vajrayana Buddhist organization under the spiritual direction of Lho Ontul Rinpoche and Karma Ratna Rinpoche, and to preserve and foster continuation of the Drikung Kagyu Yangzab, Mahamudra, Kadampa, and other Tibetan Buddhist teachings for the benefit of all beings as taught by Lho Ontul Rinpoche and Karma Ratna Rinpoche.
2. This organization is formed exclusively for charitable and educational religious purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code, or corresponding sections of any future United States federal tax code.
3. Notwithstanding any other provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law); or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law);
4. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including publishing and distribution of statements) any political campaign on behalf of any candidate for public office;
5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers, or other private persons, except that the Corporation 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 by these Articles;
6. To exercise any and all rights and powers conferred upon non-profit corporations by the laws of the State of Florida as they now exist or as they may be amended.

(CONTINUED ON ATTACHED PAGE 5)

SEPTEMBER 21, 2016

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

SEPTEMBER 21, 2016

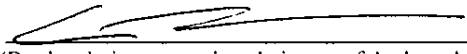
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 SEPTEMBER 21, 2016 \_\_\_\_\_

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)

ERIC LOCHNER  
\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT  
\_\_\_\_\_  
(Title of person signing)

**ARTICLES OF AMENDMENT FOR LHO RIGDZIN, INC.  
(FORMERLY, DRIKUNG DZOGCHEN COMMUNITY, INC.)  
(continued from Articles of Amendment Form)**

**ARTICLE IV - DISTRIBUTION OF ASSETS UPON DISSOLUTION:** Upon dissolution of the Corporation, 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 the state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE V - TERM:** The term of the corporation shall be perpetual.

**ARTICLE VI - OFFICE AND AGENT:** The registered office and principal office of the Corporation in the State of Florida shall be located at 1214 Marys Drive, Tallahassee, Florida, 32308. The registered agent of the Corporation in the State of Florida at the registered office is ERIC LOCHNER.

**ARTICLE VII – DIRECTORS:** The management of disposition of the affairs and property of the Corporation shall be vested in Directors, who shall be selected from time to time in such a manner, with such terms, in such number, and at such times as the By-Laws of this Corporation may provide. The number of Directors may be increased or decreased at any time as the Bylaws of this Corporation may provide, but the number of Directors shall never be less than three (3). All business of the Corporation shall be conducted by the Directors under and subject to the direction of the laws of the State of Florida and of the United States of America. The following persons are at present the Directors of the Corporation:

Name	Address
Eric Lochner, President	1214 Marys Drive, Tallahassee, Florida, 32308

Cameron Foltz, Treasurer	1986 Gina Lane, Tallahassee, Florida, 32303
Preston Davis, Secretary	507e New Orleans Ave, Tampa, Florida, 33603

**ARTICLE VIII – OFFICERS:** The affairs of the Corporation are to be managed by Officers: a President, a Secretary, and a Treasurer. The Board of Directors may provide for and elect any other officers or committees which may seem expedient to the Board. All Officers shall be elected by the Board of Directors to serve for terms of one year. The President and Treasurer shall be members of the Board of Directors. The names of the Officers who shall serve until the first election thereof are as follows: (1) Eric Lochner, President; (2) Cameron Foltz, Treasurer; and (3) Preston Davis, Secretary.

**ARTICLE IX – MEMBERS:** The Corporation shall not have members.

**ARTICLE X – INCORPORATOR:** The name and address of the Incorporator shall remain the same as in the original Articles for this organization (Ron Erichson, 1117 Beachum Dr., Tallahassee, Florida 32301.

**ARTICLE XI –BYLAWS:** The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, and rescinded by, the Directors of the Corporation.

**ARTICLE XII—AMENDMENTS TO ARTICLES:** Any Director or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles of Incorporation may be amended only by Resolution passed by vote of a two-thirds (2/3) majority of the then-Directors of the Corporation.

**ARTICLE XIII - SCOPE OF CORPORATE AUTHORITY:** Absent express authority granted by the By-laws of this Corporation, or by Resolution of the Board of Directors, no individual Director, Officer, or authorized agent of this Corporation shall be deemed to have authority, either express or implied, to legally obligate any other auxiliary, unit, or affiliated entity of LHO RIGDZIN, INC.



## **DRIKUNG DZOGCHEN COMMUNITY, INC.**

### **RESOLUTION OF THE BOARD OF DIRECTORS**

On September 21, 2016, Drikung Dzogchen Community, Inc. ("DDC") held a special meeting of the Board of Directors. Present were a proper voting quorum of DDC's Board Members, including President Eric Lochner, Secretary Preston Davis, and Treasurer Cameron Foltz.

On the Board's agenda for consideration was the issue of changing the name of Drikung Dzogchen Community, Inc. to "LHO RIGDZIN, INC." in accordance with the wishes of DDC's Spiritual Directors Lho Ontul Rinpoche and Karma Ratna Rinpoche. President Eric Lochner made the following motion, seconded by Treasurer Cameron Foltz:

That DRIKUNG DZOGCHEN COMMUNITY, INC. shall change its name to LHO RIGDZIN, INC. ("LR"), effective immediately;

That the DDC Board shall amend its Articles of Incorporation to reflect the change of its name from DDC to LR;

That the DDC Board shall file all necessary and appropriate documentation with the State of Florida and the Internal Revenue Service to ensure change of DDC's name to LR yet also to ensure continuity of DDC's nonprofit status and activity proceeding as LR without interruption; and

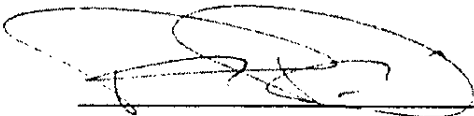
That the DDC Board shall change the name of all DDC bank accounts from DDC to LR after proper filing of name change documentation with the State of Florida and the Internal Revenue Service.

The motion was voted on by all Board Members and passed unanimously.

**SO RESOLVED.**

Dated: September 21, 2016

Respectfully submitted,



Preston Davis

Secretary, DRIKUNG DZOGCHEN COMMUNITY, INC.