ND000000970

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GANDHI MEMORIAL SOCIETY INC.

10535 BROOMSEDGE COURT, JACKSONVILLE, FLORIDA 32246.

Telephone No. 904 642 6139

Chairman: Ramesh Vashi, President: Ashok K Bazaz, Vice-president: Daxesh Patel, Secretary: Prakash Joshi and Treasurer: Rajasekar Srinivasan; Directors: Murthy Kota,

Dev Goswami, Dhiru Bhai Patel, Niranjan Rao; Special Directors: Sukhbir Singh Hon. Directors: Lawrence J. DuBow, John A, Delaney (UNF), Thomas Serwatka (UNF).

To,

Amendment Section Florida Department of State Division of Corporations Clifton Building 2661 Executive Centre Circle Tallahassee, FL,32301

Reference: Gandhi Memorial Society, Inc., Document No. N06000000970.

Sub.: Amendments and additions to Article of Incorporation.

Dated: 03/16/2006.

Dear Sir/ Madam,

We are submitting herewith the amendments and additions to the Articles of Incorporation of Gandhi Memorial Society, Inc., Document No. N06000000970 along with the required fee.

This is to comply with the requirements to acquire Federal Tax exempt status under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

With best regards,

Yours truly.

Ashok K Bazaz

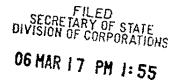
President

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Gandhi Memorial Society Inc.			
DOCUMENT NUMBER: N0600000970			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Ashok K Bazaz			
(Name of Contact Person)			
Gandhi Memorial Society Inc.			
(Firm/ Company)			
10535 BROOMSEDGE COURT (Address)			
Jacksonville, FL, 32246			
(City/ State and Zip Code)			
For further information concerning this matter, please call:			
Ashok K Bazazat (904) 470 6039			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Articles of Amendment to Articles of Incorporation of



Gandhi	Memorial	Society	Inc
Canun	wichionai	COCICIA	11 10.

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

N0600000970
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Not Applicable
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Article III: The amended should read as given in the sheets attached herewith.
Please see the attachment.
(Attach additional pages if necessary) (continued)

<u>Attachment</u> <u>AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)</u>-

Article No. III, amended and added as follows;

A) Purpose:

The amended purpose of the organization should read;

Gandhi Memorial Society, Inc. is organized exclusively for Charitable, Educational and Humanitarian purposes under section 501(c)(3) of the code, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future tax code.

Also add the following provisions under this Article.

B) Powers:

No part of the net earnings of the organization shall inure to the benefit of ,or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not be conducted for any purposes not permitted to be conducted (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

C) Dissolution:

Upon the dissolution of the 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 any organization or organizations possessing federal tax exempt status under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the court of common Pleas of the country in which principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 03/14/2006
Effective date if applicable: 03/14/2006
(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 of 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.)
Ashok K Bazaz
(Typed or printed name of person signing)
President, Gandhi Memorial Society, Inc.
(Title of person signing)

FILING FEE: \$35