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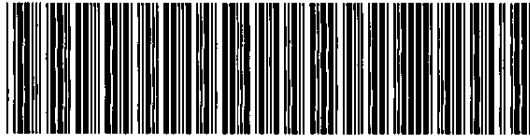
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Amend

07/16/07--01003--002 **43.75

RECEIVED
07 JUL 13 PM 2:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2007 JUL 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKC
7/13/07*



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July 13, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Srisai Krupanjali, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Articles of Amendment
to
Articles of Incorporation
of

SRISAI KRUPANTALI, INC

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

NO6000011069

(Document number of corporation (if known))

FILED
2007 JUL 13 PM 4:12
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)**

ARTICLE II IS BEING AMENDED - SEE ATTACHED

ARTICLE III IS BEING AMENDED - SEE ATTACHED

ARTICLE IV IS BEING AMENDED - SEE ATTACHED

ARTICLE V TO ARTICLE VII ARE BEING AMENDED - SEE ATTACHED

ARTICLE VIII TO ARTICLE XV ARE BEING ADDED - SEE ATTACHED

The date of adoption of the amendment(s) was: 1-1-07

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 Vinod Arora
(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.)

VINOD (VINNIE) ARORA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION

OF

SRISAI KRUPANJALI INC.

ARTICLE TWO

The principal place of business and mailing address of the non-profit corporation will be at 8937 Southern Breeze Drive Orlando, FL 32836

ARTICLE THREE

The Corporation is a nonprofit corporation and shall have all of the powers, duties, authorizations and responsibilities as provided in the Florida Non-Profit Corporation Statutes. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity, that would invalidate its status as an organization exempt from federal income tax and described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Code").

The Corporation is organized and shall be operated exclusively for religious, charitable, health and educational purposes within the meaning of Section 501 (c) (3) of the code to serve people at large. Within the scope of the foregoing purposes, but not by way of limitation thereof, the Corporation shall endeavor to provide integrated social, educational, health and spiritual transformation in the lives of children and youth from deprived and disadvantaged communities worldwide, and their families; impart developmental education of the growing generation and promote social responsibility through the concept of sharing and caring; communication exchange between youth of developed and developing countries through partnership/collaboration with similar charitable, religious, spiritual, health and educational agencies in developing countries to achieve the purpose, or for the benefit of any charitable class identified by the corporation. In furtherance of the

responsibility through the concept of sharing and caring; communication exchange between youth of developed and developing countries through partnership/collaboration with similar charitable, religious, spiritual, health and educational agencies in developing countries to achieve the purpose, or for the benefit of any charitable class identified by the corporation. In furtherance of the foregoing activities, the Corporation may, among other things, (i) receive (either absolutely or in trust), hold in trust as trustee, manage, convey and dispose of property, both real and personal; (ii) issue charitable gift annuities, (iii) encourage the making of gifts and bequests (including but not limited to soliciting and receiving memorial gifts, making holiday appeals, facilitating planned giving, conducting capital campaigns, and conducting direct mailings and special events for the purpose of increasing the Corporation's endowment) and invest, reinvest, manage and administer funds (including but not limited to collective investment funds described in the Philanthropy Protection Act of 1995), donated or otherwise acquired from whatever source; and (iv) conduct other activities not in contravention of the Florida Non-Profit Corporation Statutes or of these Articles of Incorporation necessary or appropriate to carry out the foregoing purposes. The assets and properties of the Corporation are hereby pledged for use in performing its exempt functions.

ARTICLE FOUR

The board of Directors of the Corporation shall be the governing body of the Corporation. The number of directors may be changed from time to time in the manner set forth in the Bylaws of the Corporation, but in no event shall there be less than three (3) directors and not more than seven (7) directors. The directors will either be appointed by the board of directors by the majority vote or be elected by the members at large. The number of directors constituting the initial Board of Directors shall be four (4), all citizens of United States of America, and their names and addresses are as follows :

<u>Name</u>	<u>Position</u>	<u>Address</u>
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- | | | |
|-------------------------|----------|--|
| 1. Annapurna Raju | Director | 8937 Southern Breeze Drive Orlando, FL 32836 |
| 2. Ravi K Gandhi | Director | 7954 Versilia Drive, Orlando Fl 32836 |
| 3. Nochur S Sankar | Director | 2336 R 4E Lane, Ovideo Fl 32765 |
| 4. Vinod (Vinnie) Arora | Director | 6515 Cartmel Lane, Windermere, Fl 34786 |

ARTICLE FIVE

No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual; provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation and expenses may be reimbursed or paid in furtherance of one or more of its purposes.

ARTICLE SIX

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as permitted under Section 501 (h) of the Code), and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE SEVEN

Notwithstanding any other provision of these Articles of Incorporation, if this Corporation shall be, or shall deemed to be, a private foundation as described in Section 509(a) of Code, then (a) the Corporation shall make distribution in each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, and (b) the Corporation is expressly prohibited from engaging in any act of self-dealing as defined in Section 4941 (d) of the Code, from retaining any excess business holding as defined in Section 4943 (c) of the Code, from making any

investments in such manner as to subject the Corporation to tax under Section 4944 of the Code and from making any taxable expenditures as defined in Section 4945(d) of the code.

ARTICLE EIGHT

In the event the Corporation is dissolved, after all liabilities and obligations of the Corporation are paid or provision is made thereof, the Board of Directors shall adopt a plan for the distribution of the remaining assets of the Corporation to such organization or organizations organized and operated exclusively for religious, charitable, health or educational purposes as shall at that time have purposes similar to those of the Corporation and which qualify as religious, charitable or educational organizations under Section 501(c)(3) of the Code. Any of such assets not so disposed of shall be disposed of by the Probate Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes. No director or officer of the Corporation, and no private individual, will be entitled to share in the distribution of any assets of the Corporation in the event of its dissolution.

ARTICLE NINE

The period of the Corporation is perpetual.

ARTICLE TEN

The power to adopt, alter, amend or repeal the Bylaws of the Corporation, and the power to amend or restate these Articles of Incorporation, shall be vested in its Board of Director.

ARTICLE ELEVEN

The Corporation shall indemnify any person who was, or is threatened to be made a named defendant or respondent in any civil, criminal, administrative or investigating action, suit, or proceeding (a "proceeding") because the person (i) is or was a director or officer of the Corporation or (ii) while a director, trustee, officer of the Corporation, is or was serving at the

request of the Corporation as a director, trustee, officer, partner, proprietor, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise, to the fullest extent that a corporation may grant indemnification to a director under the Florida Non-Profit Corporation Statutes, as the same exists or may hereafter be amended. Such right shall be a contract right and shall include the right to be paid by the Corporation expenses incurred in defending any such proceeding in advance of its final disposition to the maximum extent permitted under the Florida Non-Profit Corporation Statutes, as the same exists or may hereafter be amended. If a claim for indemnification or advancement of expense hereunder is not paid in full by the Corporation within 90 days after written claim has been received by the Corporation, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of claim, and if successful in whole or in part, the claimant shall be entitled to also be paid the expenses of prosecuting such claim. It shall be a defense to any such action that such indemnification or advancement of costs of defense is not permitted under the Florida Non-Profit Corporation Act, but the burden of proving such defense shall be on the Corporation. Nether the failure of the Corporation (including its Board of Director or any committee thereof, or special legal counsel) to have made its determination prior to the commencement of such action that indemnification of, or advancement of costs of defense to, the claimant is permissible in the circumstances nor an actual determination by the Corporation (including its Board of directors or any committee thereof, or special legal counsel) that such indemnification or advancement is not permissible shall be a defense to the action or create a presumption that such indemnification or advancement is not permissible. In the event of the death of any person having a right of indemnification under the foregoing provisions, such right shall inure to the benefits of such person's heirs, executors, administrators and personal representatives. The rights conferred above shall not be exclusive of

any other right which any person may have or hereafter acquire under any statute, bylaw, resolution of directors, agreement or otherwise. The Corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law. The Corporation may purchase and maintain insurance or a similar arrangement (including, but not limited to, a trust fund, self-insurance, a security interest or lien on the assets of the Corporation, or a letter of credit, guaranty or surety arrangement) on behalf of any person who is serving the Corporation (or another entity at the request of the Corporation) against any liability asserted against such person and incurred by such person in such a capacity or arising out of status as such a person, whether or not the Corporation would have the power to indemnify such person against that liability under this Article or by statute. Notwithstanding the other provisions of this Article, the Corporation may not indemnify or maintain insurance or a similar arrangement on behalf of any person if such indemnification or maintenance of insurance or similar arrangement would (i) subject the Corporation to income or excise tax under the code, or (ii) constitute an excess benefit transaction within the meaning of Section 4958(c) of the Code

ARTICLE TWELVE

A director of the Corporation shall not be personally liable to the Corporation for monetary damages for any act or omission in such director's capacity as a director, except that this Article does not authorize the elimination or limitation of the liability of a director to the extent the director is found liable for: (i) a breach of the director's duty of loyalty to the Corporation; (ii) an act or omissions not in good faith that constitutes a breach of duty of the director to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or (iv) an act or omission for which

law or otherwise. Any repeal or amendment of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or amendment. In addition to the circumstances in which a director of the Corporation is not personally liable as set forth in the foregoing provisions of this Article, the liability of a director shall be eliminated to the full extent permitted by any amendment to the Florida Miscellaneous Corporation Laws Act or Florida Non-Profit Corporation Act hereafter enacted that further eliminates or permits the elimination of the liability of a director.

ARTICLE THIRTEEN

Any action required or permitted to be taken at any meeting of directors or committee members may be taken without a meeting and without a vote, if a consent or consents in writing setting forth the action so taken shall be signed by a sufficient number of directors or committee members, as the case may be, as would be necessary to take that action at a meeting at which all persons entitled to vote on the action were present and voted. Prompt notice of the taking of any action by directors or a committee without a meeting by less than unanimous written consent shall be given to those directors or committee members who did not consent in written to the action.

ARTICLE FOURTEEN

The name of the initial registered agent is Corporation Service Company whose address is 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE FIFTEEN

The name and address of the Incorporator is: Ravi K. Gandhi, 7954 Versilia Dr., Orlando, FL 32836.