

NO 7000010202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

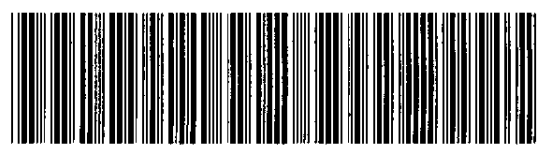
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NC/Amend

[Signature]

FILED
2009 MAR 25 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bhawaani Mandir, Inc.

DOCUMENT NUMBER: N07000010202

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

Please return all correspondence concerning this matter to the following:

Kuleshwarie Manghra

(Name of Contact Person)

Bhawani Ashram, Inc.

(Firm/ Company)

680 SW Colleen Avenue

(Address)

Port St. Lucie, FL 34983

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kuleshwarie Manghra

(Name of Contact Person)

at (772) 878-5896

(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

Bhawaani Mandir, Inc.

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

N07000010202

(Document Number of Corporation (if known))

FILED
2009 MAR 25 AM 8:07
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:

A. If amending name, enter the new name of the corporation:

Bhawani Ashram, 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:
(Principal office address MUST BE A STREET ADDRESS)

680 SW Colleen Avenue

Port St. Lucie, FL 34983

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

680 SW Colleen Avenue

Port St. Lucie, FL 34983

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:

Kuleshwarie Manghra

102 NW Madison Ct

New Registered Office Address:

(Florida street address)

Port St. Lucie, Florida 34986
(City) (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.

Kuleshwarie Manghra
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Deochan Dookran	3590 NW Adriatic Ln Jensen Beach, FL 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Keshwar Ketaroo	1541 SW Fortune Rd. Port St. Lucie, FL 34953	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Wahid Hussman	486 NW Reading Ln Port St. Lucie, FL 34983	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEC - Shamdai Mansook, 1541 SW Fortune Rd., Port St. Lucie, FL 34953 - Remove

A SE - Maureen Hussman, 486 NW Reading Ln, Port St. Lucie, FL 34983 - Remove

TREA - Punderai Bissoon, 501 SW Fredrica St., Port St. Lucie, FL 34983 - Remove

Chairman - Deochan Dookran, 680 SW Colleen Ave., Port St. Lucie, FL 34983 - Add

President - Nalini Mangal, 672 SW Kenyoun St, Port St. Lucie, FL 34983 - Add

Vice President - Punerdai Bissoon, 501 Frederica St., Port St. Lucie, FL 34983 - Add

Treasurer - Dianne Thomas, 4837 SE Graham Dr., Stuart, FL 34997 - Add

Asst. Treasurer - Khemraj Manghra, 102 NW Madison Ct, Port St. Lucie, FL 34986 - Add

Asst. Treasurer - Anjinee G. Dookran, 680 SW Colleen Ave., Port St. Lucie, FL 34983 - Add

Secretary - Kuleshwarie Manghra, 102 NW Madison Ct, Port St. Lucie, FL 34986 - Add

Asst. Secretary - Goutamie Sukhram, 3672 SW Karin St., Port St. Lucie, FL 34953 - Add

The date of each amendment(s) adoption: March 22, 2009

Effective date if applicable: March 22, 2009

(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(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 March 22, 2009

Signature

Deochan Dookran

(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)

Deochan Dookran

(Typed or printed name of person signing)

Chairman

(Title of person signing)