

ND8000001364

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BARINAS & ASSO

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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DIVISION OF CORPORATIONS

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THE BHAKTI FOUNDATION INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C/S
@ 2/17/09

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BHAKTI FOUNDATION INC

DOCUMENT NUMBER: N08000001364

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

Please return all correspondence concerning this matter to the following:

YANELLE BARINAS

(Name of Contact Person)

BARINAS & ASSOCIATES

(Firm/ Company)

5701 NW 36 ST

(Address)

MIAMI, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEON LEVY

(Name of Contact Person)

at (786) 797-8651

(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 &
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☐ \$52.50 Filing Fee
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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

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BARINAS & ASSC

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850-617-6381

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Florida Dept of State

Corrected



February 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE BHAKTI FOUNDATION INC
8100 BYRON AVE
#206
MIAMI BEACH, FL 33141

SUBJECT: THE BHAKTI FOUNDATION INC
REF: N08000001364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted the incorrect form. This corporation is registered as a non-profit florida corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00005360

Articles of Amendment
to
Articles of Incorporation
of

THE BHAKTI FOUNDATION INC

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

N08000001364

(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:

New Registered Office Address:

(Florida street 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

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

The undersigned director(s) hereby adopt(s) the following Articles of Amendment.

ARTICLE III: THE PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

ARTICLE IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

These articles of amendment have been approved this 15th day of February 2009 by the directors.


Name: Leon Levy


Title

The date of each amendment(s) adoption: 02/15/2009


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(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 02/15/2009

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)

LEON LEVY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)