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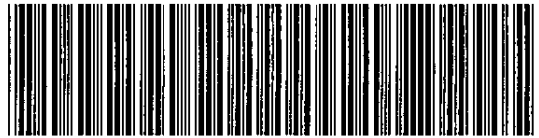
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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 25 AM 8:32

T Roberts JUN 30 2009

**TERRY A. BROOKS, P.A.**

*Attorney at Law*  
2110 East Robinson Street  
Orlando, Florida 32803  
(407) 895-1981  
Telecopier (407) 895-1984

June 16, 2009

Department of State  
Director of Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: SHRI GANESH MANDIR, INC.

To Whom It May Concern:

I enclose herewith for filing a copy of the Amended Articles of Incorporation of SHRI GANESH MANDIR, INC., a certificate designating the registered office and registered agent for the purposes of service of process upon said corporation, and an acknowledgment by the registered agent.

Also enclosed herewith please find my check in the amount of \$35.00 for the filing fee of the Amended Articles.

Your prompt attention to this matter is appreciated. If I can be of further assistance, please don't hesitate to contact me.

Very truly yours,

  
Terry A. Brooks

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Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 25 AM 8:33

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF SHRI GANESH MANDIR, INC.**

The undersigned Chairman of the Board of Directors of Shri Ganesh Mandir, Inc. hereby files the following Articles of Amendment to the Articles of Incorporation of Shri Ganesh Mandir, Inc.

**ARTICLE I:** The name of the corporation is SHRI GANESH MANDIR, INC., a corporation not for profit.

**ARTICLE II:** Article VI of the Articles of Incorporation shall be amended to read as follows:

**ARTICLE VI - MEMBERS**

"The initial Members of the Corporation shall be those persons identified by the Initial Board of Directors as being members of the Rewah/Jagnandan faction of Bhuvaneshwar Mandir, Inc., a judicially dissolved nonprofit corporation, provided that any person eligible to be an Initial Member shall sign the Corporation's Membership Application. The Initial Members, who are in good standing, shall be immediately eligible to vote at any meeting of the members. Any other adult permanent resident of Orange, Lake, Seminole or Osceola Counties, Florida, who shall sign the Corporation's membership application and who shall pay any dues that may be required of Members by the Corporation from time to time shall be eligible to be a Member of the Corporation. Any person, other than an Initial Member, who meets the requirements for membership and has been a Member in good standing for a period of six (6) consecutive months, shall be eligible to vote at any meeting of the Members. A Member shall be considered a member in good standing if such Member has paid all required dues and meets the residency requirement. The procedure governing removal of Members, the quorum requirements for meetings of Members, the voting requirements, and all other matters relating to Members shall be determined in the manner provided by the Bylaws. No Membership of any member shall be transferable."

**ARTICLE III:** There being no members entitled to vote on a proposed Amendment to the Articles of Incorporation to date, the foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors by a majority vote of the Directors then in office, on the 21<sup>st</sup> day of March, 2009.

IN WITNESS WHEREOF, I, the undersigned, being the Chairman of the Board of Directors, have set my hand and seal this 19th day of JUNE, 2009.

Tribowan Lall

TRIBOWAN LALL

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared Tribowan Lall, to me well known and well known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Shri Ganesh Mandir, Inc., and he acknowledged before me that he subscribed the said instrument for the uses and purposes described therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of June, 2009.

Cathy L. Fiore

Notary Public

My Commission Expires: \_\_\_\_\_

