

N09000000055

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2011 FEB 15 P 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlurs
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*00789, 00524, 00611, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHRI GANESH MANDIR, INC

DOCUMENT NUMBER: N09000000055

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

Please return all correspondence concerning this matter to the following:

NAND S. GANESH

(Name of Contact Person)

(Firm/ Company)

3021 COSTA CLUB DRIVE

(Address)

OCOE, FL 34761

(City/ State and Zip Code)

NAND.GANESH@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAND GANESH

(Name of Contact Person)

at (201) 736-7786

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2011

Nand S. Ganesh
3021 Costa Club Drive
Ocoee, FL 34761

SUBJECT: SHRI GANESH MANDIR, INC.
Ref. Number: N09000000055

We have received your document for SHRI GANESH MANDIR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the name of the corporation? If not please remove the name from paragraph "A". Please list a specific title for Parbatie Doobay and Vydia Ganesh such as president, vice president, secretary, treasurer or director. Officer is not considered an acceptable title. Please sign the amendment as the president in the space provided at the bottom of page 3.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 211A00002880

RECEIVED

11 FEB 15 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/11

- All the changes have been made
- We removed Vydia and Parbatie.
 - Please process ASAP

Thank you

Vydia Ganesh

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

SHRI GANESH MANDIR, INC

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

N09000000055

(Document Number of Corporation (if known))

FILED
2011 FEB 15 P 1:06
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:

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)

540 US HWY 27

MINNEOLA, FL

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:

VYDIA GANESH

3021 COSTA CLUB DRIVE

New Registered Office Address:

(Florida street address)

OCOEE, FL

(City)

Florida 34761

(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

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>
<u>AS</u>	<u>JEANETTE PERSAUD</u>	<u>417 W SILVERTON STREET</u> <u>MINNEOLA, FL 34715</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>OMWHATIE JAGDEO</u>	<u>1846 VALE DRIVE</u> <u>CLERMONT, FL 34711</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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	HARRY DOOBAY	255 GENTLE BREEZE MINNEOLA, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	BOBBY RAMPERSAD	3166 RIOCHULO LANE KISSIMMEE, FL 34767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	PREMRAJ MARAJ	1315 OLYMPIA PK CIRCLE OCOE, FL 34761	<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)

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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>
<u>ASD</u>	<u>BONNIE PRASHAD</u>	<u>8220 LEXINGTON VIEW</u> <u>ORLANDO, FL 32835</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>OD</u>	<u>ROOPNARINE PRITIPAUL</u>	<u>14217 S GREATER HILLS</u> <u>CLERMONT, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: December 12, 2010

Effective date if applicable: December 12, 2010
(date of adoption is required)

(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 DECEMBER 12, 2010

Signature Nand Ganesh

(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)

NAND S. GANESH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)