

N090000009632

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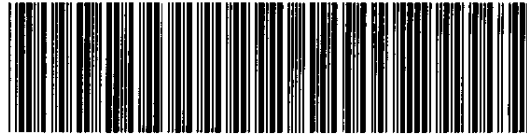
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12/19/11*

X00789, 00690, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2011

Shiv Shakti Mandir, Inc.  
c/o 640 Grandview Drive  
LeHigh Acres, FL 33936

SUBJECT: SHIV SHAKTI MANDIR, INC.  
Ref. Number: N09000009632

We have received your document for SHIV SHAKTI MANDIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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: 411A00023137

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHIV SHAKTI MANDIR, INC.

**DOCUMENT NUMBER:** N09000009632

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

Please return all correspondence concerning this matter to the following:

PARAWIDI HALLIBURTON

(Name of Contact Person)

SHIV SHAKTI MANDIR, INC.

(Firm/ Company)

640 Grandview Drive

(Address)

Lehigh Acres, FL 33936

(City/ State and Zip Code)

goldie640@gmail.com

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

For further information concerning this matter, please call:

Parawidi Halliburton

(Name of Contact Person)

at ( 239 )

220-0480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

SHIV SHAKTI MANDIR, INC

2011 DEC 16 PM 3:11

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

N09000009632

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

NOT APPLICABLE

*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:**

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

NOT 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:* NOT APPLICABLE

(Florida street address)

*New Registered Office Address:*

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)_____	NOT APPLICABLE	_____ _____ _____
2)_____	_____	_____ _____ _____
3)_____	_____	_____ _____ _____
4)_____	_____	_____ _____ _____
5)_____	_____	_____ _____ _____
6)_____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)_____	NOT APPLICABLE	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

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

Article 4: Membership shall be open to all who make a monetary commitment of approximately twenty (20) dollars per month. The Shiv Shakti Mandir, Inc. - referred to as the 'Corporation' shall issue membership certificates. The Corporation shall not issue shares of stock.

Article 5: The corporation is a not for profit corporation under chapter 617, Florida statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these articles, under 26 U.S.C.A. 501(c)(3) (referred to as the 'code'). If the Corporation has any members, no members shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these articles, under law and under 26 U.S.C.A. - (501)(C)(3).

Article 6: Duration (term) of the Corporation is perpetual.

Article 7: The Corporation is organized and shall be operated exclusively for the purposes of procuring and maintaining Hindu House of worship, and engaging in various religious and spiritual activities, including but not limited to prayer service, religious counseling, and faith based endeavors.

Article 8: Solely for the above purposes, the Corporation shall have the following powers: (a) to exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those in Florida statutes chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contributions purchase, lease or otherwise any property of any sort or nature without limitations as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey option, donate, or otherwise dispose of the property and the income, principal and proceeds of the property. (b) To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which the the nonprofit corporation may be incorporated under the Not-For-Profit-Corporation Act. (c) To do any other things as are incidental to the powers of the Corporation or necessary to desirable in order to accomplish the purposes of the Corporation.

Article 9: Limitations - No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation has any), directors or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 7 (Purposes) of these articles.

E. AMENDMENTS CONTINUED

**Article 10: Tax Exempt Status** – It is intended that the corporation have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A – 501(a) as an organization described in 26 U.S.C.A. 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. 509. These articles shall be construed accordingly and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A 501(C)(3). All references in these articles to sections of the internal revenue code shall be considered references to the internal revenue code of 1986, as from time to time amended, and to the corresponding provisions of and similar law subsequently enacted.

**Article 11 Dissolution** – On the dissolution of the corporation, the board of directors shall after paying or making provision for payment of all of the liabilities of the corporation, distribute all assets of the corporation exclusively for charitable, scientific, or educational purpose in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the directions of any court having jurisdiction in the county in which the principal office of the corporation is located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a “qualified organization” only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 S.S.C.A – 170(c)(1) or 170(c)(2)(B0) and is described in 26 U.S.C.A -509 (a)(1), (2)or (3).

**Article 12:** There shall be a board of directors consisting of three individuals. The initial directors are elected by the incorporators. After that each director shall be elected by majority vote of the board of directors and each member of the congregation in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

**Article 13:** The officers of the corporation may consist of a President, one or more vice president, a secretary, a treasurer and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the by-laws or the law.

**Article15: By-laws** – The by-laws of the corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

SHIV SHAKTI MANDIR, INC.

DOCUMENT N09000009632

Article 16: The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them.

Article 17: Indemnification and Civil Liability Immunity – The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent of the law, including but not limited to Florida statute – 617, and the undersigned. It is intended that the corporation be an organization of officers and directors of which are immune from civil liability to the extent provided under Florida statute chapter 617 and other similar laws.



The date of each amendment(s) adoption: January 19, 2011

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 September 19, 2011

Signature P. Halliburton  
(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)

Parawidi Halliburton  
(Typed or printed name of person signing)

Secretary/Treasurer  
(Title of person signing)