

N/100000004014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

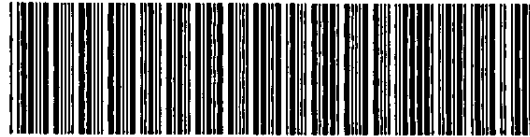
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*Amend*

FILED  
13 FEB 19 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 21 2013

T. ROBERTS

~~February 11, 2013~~ February 11, 2013

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314.

RE: N10000004014- Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 10344 Panama St., Cooper City, FL 33026 . Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Hardeep Anand". The signature is fluid and cursive, with the first name "Hardeep" written in a larger, more prominent script than the last name "Anand".

Hardeep Anand  
President

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ENVIRONMENT FOR HUMANITY INTERNATIONAL, INC.

DOCUMENT NUMBER: N10000004014

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

Please return all correspondence concerning this matter to the following:

HARDEEP ANAND

(Name of Contact Person)

ENVIRONMENT FOR HUMANITY INTERNATIONAL, INC.

(Firm/ Company)

8421 NW 38 STREET

(Address)

COOPER CITY, FL 33024

(City/ State and Zip Code)

HANANDS@GMAIL.COM

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

For further information concerning this matter, please call:

HARDEEP ANAND

(Name of Contact Person)

at (954) 243-1238

(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 checked="" 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

ENVIRONMENT FOR HUMANITY INTERNATIONAL, INC.

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

N10000004014

(Document Number of Corporation (if known))

FILED  
13 FEB 19 AM 11:27  
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)

8091 N MILITARY TRAIL

SUITE # 9

WEST PALM BEACH, FL 33410

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

(Mailing address MAY BE A POST OFFICE BOX)

8421 NW 38 STREET

COOPER CITY, FL 33024

**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: \_\_\_\_\_

\_\_\_\_\_  
(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, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>PREETI ANAND</u>	<u>8421 NW 38 STREET</u>
<input type="checkbox"/> Add			<u>COOPER CITY</u>
<input checked="" type="checkbox"/> Remove			<u>FL 33024</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>SONALI GUPTA</u>	<u>1906 DANIEL GREEN CT S</u>
<input type="checkbox"/> Add			<u>SMYRNA</u>
<input checked="" type="checkbox"/> Remove			<u>GA 33080</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>BALA SOMASUNDARAM</u>	<u>556 NW 53 STREET</u>
<input checked="" type="checkbox"/> Add			<u>BOCA RATON</u>
<input type="checkbox"/> Remove			<u>FL 33487</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>KRISHNAN SRINIVASA <del>RAJ</del></u>	<u>39 BEGONIA CRESCENT</u>
<input checked="" type="checkbox"/> Add		<u>RAGHAVAN</u>	<u>BRAMPTON, ONTARIO</u>
<input type="checkbox"/> Remove			<u>CANADA L7A 0M6</u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>

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

**PLEASE SEE ATTACHED SHEETS FOR AMENDMENT**

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**ENVIRONMENT FOR HUMANITY INTERNATIONAL, INC.**

(present name)

**N10000004014**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Amend: Article III** The purposes for which the corporation is organized are:

- a. Environment for Humanity International, Inc. is organized for exclusively religious, charitable, educational and scientific purposes 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, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education to the public regarding green technologies and sustainable energy.
- b. Notwithstanding any other provision 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 or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

**Add: Article IX**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

The date of each amendment(s) adoption: JANUARY 30, 2013

Effective date if applicable: JANUARY 30, 2013

*(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

2/11/13

Signature

Hardeep Anand

(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)

HARDEEP ANAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)