

N10000007596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

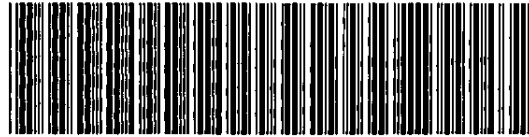
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2011 MAY 23 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 6-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Katesl Meditation Tampa INC

DOCUMENT NUMBER: N10000007596

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

Please return all correspondence concerning this matter to the following:

Natalie Keefer

(Name of Contact Person)

Katsel Meditation Tampa INC

(Firm/ Company)

410 The Place Court A-9

(Address)

Tampa FL 33606

(City/ State and Zip Code)

jmulloyhome@msn.com

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

For further information concerning this matter, please call:

Jean Mulloy

(Name of Contact Person)

at (813) 541-1320

(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

Articles of Amendment
to
Articles of Incorporation
of

Katsel Meditation Tampa INC.

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

N10000007596

(Document Number of Corporation (if known))

FILED
2011 MAY 23 AM 9:21
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)

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)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TREA	Nels Gullerud (Gullerud)	61 Liles St PO Box 364 Terra Ciega FL 34250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREA	Darcy Geders	PO Box 2257 Mango FL 33550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	John Geders	PO Box 2257 Mango FL 33550	<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)

Amend Article III to read "the specific purpose for which this corporation is organized is:"

The organization is formed in order to facilitate the practice and teachings of Tibetan
Buddhism, in accordance with the tradition of the Drikung Kagyu Lineage.

This organization is organized exclusively for charitable, religious, educational and
scientific purposes, including for such purposes the making of distributions to organizations
that qualify as exempt organizations under section 501 c 3 of the IRS code or
corresponding section of any future tax code.

If this organization is ever dissolved, upon dissolution assets shall be distributed for one
or more exempt purposes within the meaning of section 501 c 3 of the IRS Code or
corresponding section of any future federal tax code, or shall be distributed to the federal
government, or to a state or local government for a public purpose. Any such assets not
disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which
principal office of the organization is then located, exclusively for such purposes or to such
organization or organizations, as said court shall determine, which are organized and
operated exclusively for such purposes.

The date of each amendment(s) adoption: May 15, 2011

(date of adoption is required)

Effective date if applicable: May 17, 2011

(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 May 16, 2011

Signature Jean Mulloy
(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)

Jean Mulloy
(Typed or printed name of person signing)

Vice-president
(Title of person signing)