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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Shri Hanuma | n Swami Mandir Inc. | |
|--------------------------|---|--|---|
| DOCUMENT NUMI | BER: N11000004475 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | Sabr | ina Persaud | |
| | (Name o | f Contact Person) | |
| | (Firr | n/ Company) | |
| | | Cory Lake Dr. | , |
| | (| Address) | |
| | | pa, FL 33647 ate and Zip Code) | |
| | , . | , | |
| | | orina@hotmail.com ed for future annual report notif | fication) |
| For further informatio | n concerning this matter, pleas | se call: | |
| Sabrina Persaud | | at (813)_326-2 | |
| (Name | of Contact Person) | (Area Code & Day | time Telephone Number) |
| Enclosed is a check fo | r the following amount made | payable to the Florida Departm | ent 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) |
| Amen Divisi P.O. B | ng Address dment Section on of Corporations ox 6327 assee, FL 32314 | Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cer | n ations |

Tallahassee, FL 32301

ARTICLES OF INCORPORATION CHAPTER 617, F.S., (NOT FOR PROFIT)

ARTICLE I NAME

The name of the corporation shall be: Shri Hanuman Swami Mandir Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of the Shri Hanuman Swami Mandin Inc. shall be:

Mailing

10832 Cory Lake Dr.

Tampa, FL 33647

Business

10832 Cory Lake Dr.

Tampa, FL 33647

ARTICLE III PURPOSE

The objective and purpose of the Shri Hanuman Swami Mandir Inc., is to dedicate itself exclusively as a charitable, religious, educational and cultural organization under section 501 (c)(3) of the Internal Revenue Code.

No members, trustees, officers or private individuals shall benefit from any part of the net earnings of the organization. The organization shall make reasonable compensations for services rendered. The Shri Hanuman Swami Mandir shall not participate or intervene in any political campaign on behalf of any candidate for public office, nor shall it engage in any politically motivated propaganda.

The organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed is election.

In determining eligibility to vote, each member must be active in the organization for at least one year prior to the ending of the fiscal year and all membership fees must be current.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sabrina Persaud 10832 Cory Lake Dr. Tampa, FL 33647

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Sabrina Persaud 10832 Cory Lake Dr.

Tampa, FL 33647

ARTICLE VII OFFICERS

Title: PT Persaud, Sabrina 10832 Cory Lake Dr. Tampa, FL 33647 US

Title: TT Sharma, Vashti D 30927 Bridgegate Dr. Wesley Chapel, FL 33544 US

Title: T Persaud, Latisha 5802 Kumquat Ct. Tampa, FL 33625 US

Title: T Persaud, Dharamdeo 10832 Cory Lake Dr. Tampa, FL 33647 US

Title: T Sharma, Rookdai 30927 Bridgegate Dr. Wesley Chapel, FL 33544 US

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be: 05/08/2011

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said the Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendmen | t(s) adoption: <u>05/17/2011</u> |
|---|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we was/were sufficient for app | are adopted by the members and the number of votes cast for the amendment(s) proval. |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. |
| Dated_ 05/ 1 | 7/2011 |
| Signature | Jakun Penel |
| hav | the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, er court appointed fiduciary by that fiduciary) |
| | Sabrina Persaud |
| | (Typed or printed name of person signing) |
| | President/Trustee |
| | (Title of person signing) |

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