

N18000012230

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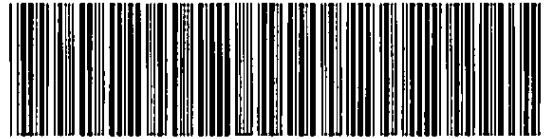
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RGP FOUNDATION INCORPORATED

DOCUMENT NUMBER: N18000012230

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

Please return all correspondence concerning this matter to the following:

BALA RAVI

(Name of Contact Person)

RGP FOUNDATION INCORPORATED

(Firm/ Company)

11339 MILLPOND GREENS DRIVE

(Address)

BOYNTON BEACH, FL 33473

(City/ State and Zip Code)

CHULLA123@AOL.COM

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

For further information concerning this matter, please call:

BALA RAVI

(917)

656-2730

at

(Name of Contact Person)

(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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

AMENDED  
ARTICLES OF INCORPORATION  
OF  
RGP FOUNDATION INCORPORATED

FILED  
2020 NOV -9 PM 6:15  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amendments to the Articles of Incorporation for RGP FOUNDATION INCORPORATED.

AMENDED  
ARTICLE I

The name of this corporation is RGP FOUNDATION INCORPORATED  
Located in the City of Boynton Beach of Palm Beach County and State of Florida

AMENDED  
ARTICLE II

The principal place of business and mailing address of this corporation shall be:

C/O Bala Ravi  
11339 Millpond Greens Drive  
Boynton Beach, FL 33473

AMENDED  
ARTICLE III

The duration of this corporation shall be perpetual, no stock and shall have no members.

AMENDED  
ARTICLE IV

Section 1. IRC SECTION 501(c )(3) PURPOSES

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c )(3) of the Internal Revenue Code, Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c )(3) of the Internal Revenue Code.

## Section 2. SPECIFIC OBJECTIVES AND PURPOSES

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Nonprofit Public Benefit Corporation Law exclusively for charitable, religious, educational, and scientific purposes to provide Healthcare, Health Education, Computer Training, Library Services along with Women Empowerment in villages in India and other Geographical locations. To provide support for those with a desire to help others.

### AMENDED ARTICLE V

The address of the registered agent is 11339 Millpond Greens Drive, Boynton Beach, FL 33473 and the name of the registered agent at such address is Bala Ravi.

### AMENDED ARTICLE VI

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Bala Ravi President/Director	11339 Millpond Greens Drive Boynton Beach, FL 33483
Himagiri Ravi Vice-President/Director	11339 Millpond Greens Drive Boynton Beach, FL 33473
Dileep Ravi Treasurer/Director	11339 Millpond Greens Drive Boynton Beach, FL 33473
Deepa Ravi Secretary/Director	11339 Millpond Greens Drive Boynton Beach, FL 33473

AMENDED  
ARTICLE VII

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c )(3) of the Internal Revenue Service Code of 1986, as not enacted or hereafter amended or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under Section 170(c )(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

AMENDED  
ARTICLE VIII

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for exempt purposes Under Section 501 (c )(3) of the Internal Revenue 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 purposes. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction 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 Court shall determine, which are organized and operated exclusively for such purposes.

AMENDED  
ARTICLE IX

The Board of Directors shall have the power to adopt, amend or repeal the By-Laws of this corporation. The By-Laws shall govern the operation of this corporation unless any By-Laws conflict with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

AMENDED  
ARTICLE X

The Amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

Amended Adoption Executed on this 5<sup>TH</sup> day of November, 2020. The name and address of the incorporator of this corporation shall be

11/05/2020

\_\_\_\_\_  
DATES

*bala ravi*

\_\_\_\_\_  
BALA RAVI, PRESIDENT  
11339 MILLPOND GREENS DRIVE  
BOYNTON BEACH, FL 33473