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COVER LETTER

TO: Amendment Section Division of Corporations

NAMASTE A GRA	AND INDIAN ART AND FOOD FESTIVAL, CORPORATION
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub	unitted for filing.
Please return all correspondence concerning this matt	ter to the following:
RAJ RAJGOPAL	
	(Name of Contact Person)
	(Firm/ Company)
2000 S OCEAN DRIVE, UNIT 23B	
	(Address)
HALLANDALE BEACH, FL 33009	
	(City/ State and Zip Code)
namasteflevent@gmail.com	
E-mail address: (to be used	d for future annual report notification)
For further information concerning this matter, please	e call:
Dina Nerdinsky	305 3435633
(Name of Contact Persor	
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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	Street Address Amendment Section
Division of Corporations	Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

NAMASTE A GRAND INDIAN ART AND FOOD FESTIVAL, CORPORATION

(Name of Corporation as currently filed with the Florid	<u>la Dept. of State</u>)	
N22000005616		
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Statemendment(s) to its Articles of Incorporation:	itutes, this Florida Not For Profit Corporation adopt	is the following
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Col	rp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	(22)	
Frincipal office address <u>most be A STREET ADDRES</u>	<u> </u>	20
Enter new mailing address, if applicable:	₽	会 よ 「
(Mailing address MAY BE A POST OFFICE BOX)		ہسم ہے۔
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). If amending the registered agent and/or registered o	office address in Florida, enter the name of the	
new registered agent and/or the new registered office		
Name of Name Description of Agency		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida	<u> </u>
	(City) (Zip Code	9
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am		ion,
	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: X_Change X_Remove X_Add	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	DIR	RAJGOPAL, MEENA	2000 S OCEAN DRIVE, UNIT 23B
Remove 2) Change Add	DIR	CHANDRAN, SANJAY	581 SW 15th STREET BOCA RATON, FL 33432
Remove Change Add Remove			
4) Change Add			2022
Remove 5)ChangeAdd	· 		AHASSE E
Remove 6) Change Add			FLORIBA
E. If amending or adding (attach additional shee		cles, enter change(s) here: (Be specific)	
			

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The date of each amendment(s) adoption:				, if other than the
date this document was signed.				
Effective date <u>if applicable</u> :				
(ne	o more than 90 days	after amendment fi	ile date)	
		, ,		

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 men adopted by the bo	abers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.
Dated	June 21, 2022
Signature	By the chairman of 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)
	RAJ RAJGOPAL
	(Typed or printed name of person signing)
	DIRECTOR

(Title of person signing)

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RESOLUTION OF NAMASTE A GRAND INDIAN ART AND FOOD FESTIVAL, CORPORATION A FLORIDA NOT FOR PROFIT CORPORATION

WHEREAS. Namaste, a Grand Indian Art and Food Festival, Corporation, a Florida not for profit corporation (the "Company"), is a non profit entity for the purpose and objective of assisting and organizing the holding of a charitable event/festival for the raising of funds for Akshava Patra USA (Federal tax id/ein 01-0574950):

WHEREAS, the Company has determined it in its best interest, pursuant to the decision of Meena Rajgopal to resign from the Company as a Director, to accept her resignation, and to accept Sanjay Chandran in the position of Director in her stead:

NOW BE IT RESOLVED:

RESOLVED, that the Company accepts the resignation of Meena Rajgopal as a Director;

FURTHER RESOLVED, that the Company accepts Sanjay Chandran in the position of Director:

LASTLY RESOLVED, that an amendment shall be filed with the secretary of state department of corporations for the State of Florida, to reflect the removal of Meena Rajgopal as Director, and the addition of Sanjay Chandran in the position of Director, which amendment shall be signed by Raj Rajgopal on behalf of the Company as Director.

Resignation confirmation by Meena Rajgopal: I, Meena Rajgopal, hereby resign as Director from the Company and authorize my removal as Director therefrom via amendment.

Mecna Rajgopal
Date: June 24 2022

Raj Rajgopal, Director
Date: June 24, 2012