

N30088

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FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 AM 11:12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HINDU SAMAJ INC.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

PAWAN K. RATTAN
(Contact Person)

HINDU SAMAJ INC
(Firm/Company)

4941 NORTH MEADOW AVE
(Address)

TAMPA FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

PAWAN K. RATTAN At (813) 251-1996
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

ARTICLES OF MERGER

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

FILED STATE
SECRETARY OF STATE
07 JUL 19 AM 11:12

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>HINDU SAMAJ INC</u>	<u>STATE OF FLORIDA</u>	<u>N30088</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>SAHATRA DHARM USA INC</u>	<u>STATE OF FLORIDA</u>	<u>N04000009706</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 7 / 14 / 2007 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

✓ **SECTION I**

The plan of merger was adopted by the members of the surviving corporation on 6/10/07.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
6 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)
(COMPLETE ONLY ONE SECTION)

✓ **SECTION I**

The plan of merger was adopted by the members of the merging corporation(s) on 6/10/07. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 6 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

① SAHATAY DHARM USA INC [Signature]
② MERGING CORPORATION [Signature]

CHANDRAKANT PATEL PRESIDENT
RUDRA N SINGH
V-PRESIDENT

③ _____

JATINDRA MAKANSI SEC.

HINDU SAMAS INC [Signature]
SURVIVING CORP-RATIA

VEENA RATTAN VP

[Signature]

PAWAN K RATTAN
PO

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

HINDU SAMAJ INC.

STATE OF FLORIDA

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

SANATHAN DHARMA USA INC

STATE OF FLORIDA

The terms and conditions of the merger are as follows:

- ① THE SURVIVING CORPORATION WILL ASSUME ALL DEBTS AND PAYMENTS OF SANATHAN DHARMA USA INC. AND WILL HONOUR ALL CONTRACTS BY MERGING CORPORATION i.e. SANATHAN DHARMA USA INC AND ALSO ALL ASSETS WILL MERGE WITH HINDU SAMAJ INC.
- ② BOD OF MERGING CORPORATION WILL VOLUNTEER FOR DAY TO DAY SERVICES OF THE TEMPLE / MANDIR UNDER HINDU SAMAJ INC. AND WILL FORM A EXEC. COMMITTEE. THE EXECUTIVE COMMITTEE, PRESIDENT WILL BE ELECTED BY THESE MEMBERS AND WILL SERVE ON THE BOD OF HINDU SAMAJ FOR ONE YEAR AND ANYONE PERSON MAY BE CHOSEN.
- ③ HINDU SAMAJ INC BOD'S WILL HAVE ONE BOD ON THE EXEC. COMMITTEE.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: AMENDED ARTICLES OF HINDU SAMAJ INC OF DATE DEC-12-2004 WILL BE AMENDED SO THAT, THE INITIAL THREE BOD'S OF HINDU SAMAJ INC OR THEIR

REPLACEMENTS WILL BE THE ONLY ONES THAT CAN APPROVE ANY

CHANGES IN THE BYLAWS OF HINDU SAMAJ INC.

THESE THREE WILL HAVE A TERM OF TEN YEARS ALL OTHER WILL BE FOR ONE YEAR

AND CAN BE RE-APPOINTED AS LONG AS THEY ARE WILLING TO SERVE

Other provisions relating to the merger are as follows:

AFTER MERGER ONLY THE BYLAWS OF THE HINDU SAMAJ INC.

THE SURVIVING CORPORATION WILL BE THE FINAL BYLAWS.