

N30088

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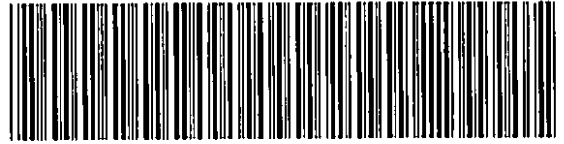
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hindu Samaj Inc dba Sanatan Mandir Tampa

DOCUMENT NUMBER: N30088

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

Please return all correspondence concerning this matter to the following:

Veena Rattan

(Name of Contact Person)

(Firm/ Company)

827 Bayshore Blvd.

(Address)

Tampa, Florida 33606

(City/ State and Zip Code)

Rattanveena@yahoo.com

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

For further information concerning this matter, please call:

Veena Rattan

813-254-9400

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Hindu Samaj Inc

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

N30088

(Document Number of Corporation (if known))

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)

(City)

Florida

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment in the Article #4 A & B)page2 and Article #13 and article #14

See attached changes.

See Attached

The date of each amendment(s) adoption: March 15th, 2023, if other than the date this document was signed.

Effective date if applicable: April 1st, 2023
(no more than 90 days after amendment file date)


Note: 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 members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 23-2023

Signature 
(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)

Vimal Agarwal

(Typed or printed name of person signing)

Chair BD

(Title of person signing)

Amendment in the Articles 4 (a & b) and Article 13 and 14 of Hindu Samaj Inc.

Article #4

Board of Directors. (Amended):

Board of Directors, will also be Trustees. The Corporation shall be managed by, and all affairs of the corporation shall be governed by the Board of Directors.

A) There will be Two (2) Categories of Directors

A) Patron Director Trustees: those that have Donated, Land or Building (a contractual agreement at the time of donation) and or have donate at least \$100K. They will have ten (10) year term and can be renewed or they may nominate some one on their behalf

B) Trustee Directors: they will be elected from the Trustees that have donated at least \$11K to qualify as a trustee and will have a Two (2) Years.

B) Trustees will also chose a Chairman of Board of Trustees and they will be the Custodian of the assets of the Corporation. They have an advisory role on various issues including nomination/election of future Trustee Directors except Patron Trustees.

Article #13

The Officers of the Corporation may consist of the Chairman BoD, Vice Chair, Sec and Treasurer. Each shall be elected by a simple majority vote as provided in the By-Laws of the Corporation. Officers can be removed for a cases as per By the By-laws.

In addition BoD's may form an Executive committee, headed by one of the BoD's with delegated authority to run day-to-day affairs of the corporation. The EC Head will be known as the President and will select/nominate such members as approved in the delegated authority by the BoD in its formally called meeting.

Article #14 By-Laws.

The By-Laws of the corporation are to be made and adopted in line with the FINAL VERSION of By-Laws adopted on its 10/25 2015 meeting so far the are in line of the amended articles of incorporation, and must always comply with Florida statutes entitled, "Florida Not for Profit Act"