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BASIC AMENDMENT  
HINDU SOCIETY OF AMERICA, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HINDU SOCIETY OF AMERICA, INC.**

The undersigned, being the Vice President of Hindu Society of America, Inc., a Florida not for profit corporation (the "Corporation"), hereby executes, for and on behalf of the Corporation, the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is Hindu Society of America, Inc.

**SECOND:** Article III of the Articles of Incorporation of the Corporation shall be amended to add the following provisions at the beginning of such Article (the remainder of Article III shall remain unchanged):

**ARTICLE III - PURPOSE**

The Society is organized and shall be operated for the purposes permitted within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Society is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

The Society shall have all of the powers of a natural person, subject only to limitations imposed by these Articles, the Bylaws of the Society and applicable laws. Notwithstanding any such powers, or any other provision of these Articles, the Society shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code.

No part of the net earnings of the Society shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Society shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax exempt purposes set forth herein. No substantial part of the activities of the Society shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Society shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Society 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 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 Code, or corresponding section of any future federal tax code.

**THIRD:** Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE VIII - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of not less than three (3) persons. The number of directors may be increased or decreased from time to time as the Board of Directors may determine, however the number of Directors shall not be less than three.

FOURTH: That a new Article XIV is hereby added to the Articles of Incorporation of the Corporation as follows:

**ARTICLE XIV - DISSOLUTION**

The Society shall be dissolved and its affairs concluded by two-thirds vote of the Board of Directors. No part of said property or assets shall ever inure to the benefit of any member, director or officer or to the benefit of any private individual or entity. Upon dissolution, winding up or abandonment of the Society, provision for payment of all debts and liabilities of this Society shall be made to the extent assets available. If after payment of all such debts and liabilities there remains any assets, such assets shall be distributed for use in furtherance of the purposes of the Society as set forth herein or then such assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Society 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.

FIFTH: The foregoing amendment was adopted by the unanimous Written Consent of the Board of Directors of the Corporation on November 28, 2005 in accordance with the Florida Not for Profit Corporation Act. The members of the Corporation were not entitled to vote upon the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 28<sup>th</sup> day of November, 2005.

**HINDU SOCIETY OF AMERICA, INC.**

By: S. P. Doobay  
Surujkant Doobay  
Vice President