

N92000000250

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PICK-UP WAIT MAIL

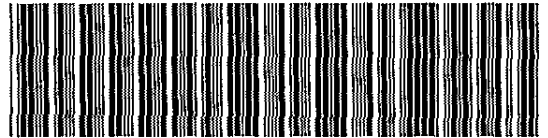
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts MAR 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida-Nepal Association, Inc.

DOCUMENT NUMBER: N92000000250

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

Please return all correspondence concerning this matter to the following:

Rajeeb Lamsal
(Name of Contact Person)

Florida-Nepal Association, Inc.
(Firm/ Company)

1368 Mallard Landing Blvd. N.
(Address)

Jacksonville, FL 32259
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rajeeb Lamsal at (904) 742-6829
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 20 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida-Nepal Association, Inc.

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

N92000000250

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add the following article:

Article XII: SOLICITING AND GRANTING FUNDS FOR DOMESTIC AND FOREIGN CORPORATIONS

Please see the attached sheet for detail of the Article Xii.

(Attach additional pages if necessary)
(continued)

**Article XII SOLICITING AND GRANTING FUNDS FOR
DOMESTIC AND FOREIGN CORPORATIONS**

1. The Executive Committee is empowered to solicit contributions to be used to provide grants to foreign organizations or to an officer connected with such foreign organization for the specific purposes set forth in the Articles of Incorporation. The Executive Committee may withdraw its approval of a particular grant even if it has been approved, upon notice to the grantee.
2. The Executive Committee is empowered to make grants and contributions and otherwise render assistance to any domestic 501(c)(3) organization which furthers the purposes set forth in the Articles of Incorporation.
3. The Executive Committee shall review all requests for funds from other organizations and shall require that such requests specify the use to which the funds will be used. The Executive Committee may, in its absolute discretion, refuse to make any grants or contributions or otherwise render assistance to or for any or all of the purposes for funds are requested.
4. If the Executive Committee approves the request, the Executive Committee shall authorize payment of such funds to the approved grantee.
5. The Executive Committee shall require that the grantee furnish an accounting at least quarterly to show that all funds were expended for the purposes which were approved by the Executive Committee.
6. The Executive Committee shall at all times have the right to withdraw approval of the grant if it appears that the grantee is not or will not be utilizing the funds as approved by the Executive Committee. Those funds may then be used for other charitable, scientific or educational purpose.
7. After the Executive Committee has approved a grant to another organization as set forth above, the corporation may solicit funds for the specifically approved project or purpose of the other organization.

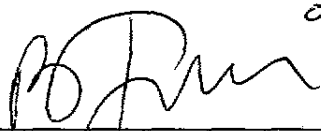
The date of adoption of the amendment(s) was: October 15, 2005

Effective date if applicable: October 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Khushi Ram Tiwari

(Typed or printed name of person signing)

President - FNA.

(Title of person signing)

FILING FEE: \$35