N95000001409

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5/7/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Hindu	u Cultura	l & Religious Assn., Inc.
DOCUMENT NUMBER: N95000014		
The enclosed Articles of Amendment and fee are submit		
Please return all correspondence concerning this matter to	o the following:	
	o the following.	
Khaimraj Issurdatt		
(N	lame of Contact	Person)
	(Firm/ Compa	ny)
6854 W Calumet Cir.		
	(Address)	
Lake Worth, Fl. 33467		
(C	ity/ State and Zip	p Code)
RUDY0384@AOL.	COM	
E-mail address: (to be used for	r future annual re	eport notification)
For further information concerning this matter, please cal	1:	
Khaimraj Issurdatt	_{at} 56	1 822-3461 rea Code & Daytime Telephone Number)
(Name of Contact Person)	(A1	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida	Department of State:
(\$43.75 Filing Feat Certified Copy Additional copy enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	A D C	treet Address Imendment Section Division of Corporations Clifton Building 661 Executive Center Circle

Tallahassee, FL 32301

FILED

2012 HAY - I AM II: 30

SECRETARY OF STATE TALLAHASSEE, FLORID

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

FLORIDA HINDU CULTURAL AND RELIGIOUS ASSOCIATION, INC.

ARTICLE I - NAME

The name of this corporation is Florida Hindu Cultural and Religious Association, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to promote Hindu culture and religion, and to explore Hindu music and folklore. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members, if any. No part of the net earnings of this corporation shall inure to the benefit of any officer or member of the Board of Directors or the Board of Trustees of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in this Article III of these articles.

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV - DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, including the costs and expenses of such dissolution, dispose of all the assets of the corporation exclusively for the exempt purposes of the corporation or distributed to an organization described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code, 1986, or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of the corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.

<u>ARTICLE V – BOARD OF TRUSTEES</u>

SECTION I

The corporation shall have a Board of Trustees consisting of no more than nine (9) members.

SECTION II

The Board of Trustees must adhere to the by-laws and the Florida Not-for- Profit Corporation Act, and all corporate powers shall be exercised by/or under the authority of the Board of Trustees. The management and affairs of the corporation shall be governed by the Board of Trustees, and to oversee the functions of the Board of Directors.

SECTION III

The manner in which Trustees are elected or appointed is as provided in the by-laws.

ARTICLE VI – BOARD OF DIRECTORS

SECTION I

The day to day affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right, title or interest in or to any property of the corporation. The Board of Directors shall consist of seven (7) members who are called officers namely: President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, and Public Relations Officer.

SECTION II

The manner in which directors are elected or appointed is as provided in the bylaws.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this corporation is Shanti Singh, 1008 Palm Beach Trace, Royal Palm Beach, Fl. 33411.

ARTICLE VIII - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 8033 Pioneer Road, West Palm Beach, FL 33411.

ARTICLE IX - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by the Board of Trustees.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS OF FLORIDA HINDU CULTURAL AND RELIGIOUS ASSOCIATION, INC. IN LIEU OF A MEETING

The undersigned, being all of the members of the Board of Directors of Florida Hindu Cultural and Religious Association, Inc., hereby make the following written statement in lieu of holding a meeting, pursuant to the terms of Section 617.0821, Florida Statutes:

WHEREAS, it is in the best interest of the Corporation to amend its articles of incorporation and to file restated articles of incorporation with the State of Florida, it is

RESOLVED, that the Corporation is hereby adopts the attached Amended and Restated Articles of Amendment; and

FURTHER RESOLVED, that any of the officers of the Corporation are hereby authorized to execute any documents and to take any other action necessary to file such Amended and Restated Articles of Incorporation with the State of Florida.

Date: _February 1, 2012

Maimraj Issurdatt, Director

Dharmanand S, Chinapen, Director

Davenand Persaud, Director

Articles of Amendment to Articles of Incorporation of

Florida Hindu Cultural a	nd Religious	Association, Ir	nc.	
(Name of Corporation as current	ly filed with the Flo	orida Dept. of State)		_
N95000001409			_	
(Documen	nt Number of Corpor	ation (if known)		
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorporate		es, this <i>Florida Not For I</i>	Profit Corporation adopts th	e following
A. If amending name, enter the new na	me of the corporat	ion:		
N/A				The new
name must be distinguishable and contain "Company" or "Co," may not be used in		tion" or "incorporated"	or the abbreviation "Corp."	or "Inc."
B. Enter new principal office address,		8033 Pioneer	Rd	
(Principal office address MUST BE A STREET ADDRESS		West Palm Beach		_
		Florida, 33411		_
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C	cable: OFFICE BOX)	PO Box 54270	05	_
		Greenacres		_
		Florida, 33454-2705		
D. If amending the registered agent and new registered agent and/or the new		ddress:	nter the name of the	
Name of New Registered Agent:	1008 Palm Beach Trace			
		(Florida street address)		
New Registered Office Address:				
Royal Palm		Beach	, _{Florida} 33411	
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe Sigj	eredageni. I am fai		e obligations of the position.	

Page 1 of 4

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)

7

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	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	PTR DHARMA CHINAPEN	4210 LUCERNE VILLAS LANE LAKE WORTH, FL. 33467
2) Change Add Remove	VPD PHULMATEE SHIWNAF	RAIN 4721 123RD TRAIL NORTH, ROYAL PALM BEACH FL, 33411
3) Change	TTR KHAIMRAJ ISSURDATI	6854 W CALUMET CIR LAKE WORTH, FL 33467
4) X Change Add Remove	STR SHANTI SINGH	1008 PALM BEACH TRACE ROYAL PALM BEACH, FL 33411
5) Change Add X Remove	TAT KRISHNA LATCHMAN	6660 COUNTRY WINDS COVE LAKE WORTH, FL 33467
6) Change Add Remove	VPTR DAVENAND PERSAUD	4593 S 120TH AVENUE LAKE WORTH, FL 33467

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 <math>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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change X Add Remove	ATTR	DULARIE JOSEPH	13576 41ST LANE N WEST PALM BEACH, FL 33411
2) Change	CTR	HANSRAM RAMRUP	12509 COLONY PRESERVE DRIVE BOYNTON BEACH FL, 33436
3) Change Add X Remove	<u>s</u>	DEBORAH SINGH	103 KNIGHTS COURT ROYAL PALM BEACH FLORIDA, 33411
4) Change Add Remove	TR ·	SHARON TIWARI	1504-A LAKE CRISTAL DRIVE WEST PALM BEACH, FL 33411
5) Change Add Remove	TR	RAMESH PERSAUD	714 BARNETT DRIVE LAKE WORTH, FL 33461
6) Change Add Remove	TR	GEERDIAL KUNJBEHRI	5884 LAUREL GREEN CIRCLE BOYNTON BEACH, FL 33437

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
SEE ATTACHED AMENDED AND RESTATED ARTICLES	
·	

The	e date of each amendment(s) adoption: FEDIUARY 1, 2012
Effe	February 1, 2012
	(no more than 90 days after amendment file date)
Ado	option 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 02/01/2012
	Signature athings
	(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)
	Dharma Chinapen
	(Typed or printed name of person signing)
	President
	(Title of person signing)