

N95 00000 N09

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

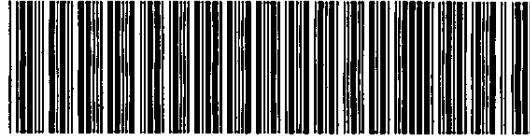
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400284568914

05/16/16--01040--006 **\$2.50

MAY 18 2016

C. CARROTHERS

2016 MAY 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA HINDU CULTURAL AND RELIGIOUS ASSOCIATION, INC.

DOCUMENT NUMBER: N95000001409

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

Please return all correspondence concerning this matter to the following:

CHURANMANAND DIANAND

(Name of Contact Person)

(Firm/ Company)

13722 CHATSWORTH VILLAGE DRIVE

(Address)

WELLINGTON, FLORIDA 33414

(City/ State and Zip Code)

RANDYSPERFUME@GMAIL.COM

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

For further information concerning this matter, please call:

CHURANMANAND DIANAND

954

270-9502

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:

☐ \$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

FLORIDA HINDU CULTURAL AND RELIGIOUS ASSOCIATION, INC.

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

N95000001409

(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:

N/A

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**)*

13722 CHATSWORTH VILLAGE DRIVE

WELLINGTON

FLORIDA, 33414

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

13722 CHATSWORTH VILLAGE DRIVE

WELLINGTON

FLORIDA, 33414

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:

CHURANMANAND DIANAND

13722 CHATSWORTH VILLAGE DRIVE

(Florida street address)

New Registered Office Address:

WELLINGTON,

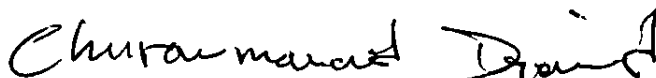
(City)

Florida 33414

(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

FILED

2016 MAY 16 AM 8:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Churanmanand Dianand</u>	<u>13722 Chatsworth Village Drive</u> <u>Wellington, FL 33414</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Pramella Ramdeholl</u>	<u>8567 Pinto Drive</u> <u>Lake Worth, FL 33467</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Balkrishna Persaud</u>	<u>11294 62nd Lane North</u> <u>West Palm Beach, FL 33412</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PDTR</u>	<u>Dharma Chinapen</u>	<u>4210 Lucerne Villas Lane</u> <u>Lake Worth, FL 33467</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VDTR</u>	<u>Susan Persaud</u>	<u>1189 Canyon Way</u> <u>Wellington, FL 33414</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ATTR</u>	<u>Cindy Kunjbeharry</u>	<u>4205 Emerald Lakes Drive</u> <u>Lake Worth, FL 33463</u>

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

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

This Amended Articles of Incorporation is being duly executed pursuant to a meeting held with the voting members of the Corporation on February 27, 2015 in which 77 of the eligible voting members voted in favor of the dissolution of the Board of Directors and the Board of Trustees consisting among others of, Dharma Chinapen, Susan Oodal (also known as Susan Persaud), and any other individuals not named and/or asserting a position as an Officer, Director or as a Trustee. The number of votes in favor of the dissolution of the governing body of the Corporation exceeded the required number and was sufficient for approval. At said meeting on February 27, 2015, the members also voted the individuals being added herein as the new governing body of the Corporation and gave the new Board of Directors the authority to take any action deemed necessary to remove the above named individuals. The Board of Directors being added herein is still the recognizable governing body of the Corporation. Therefore, pursuant to Florida Statute 617.1001, 617.1006, 617.1007 and any other applicable section of Florida Statute 617, the following changes are hereby made to the Amended and Restated Articles of Incorporation dated 02/01/2012 and filed on 05/01/2012.

Remove and delete in its entirety ARTICLE V - BOARD OF TRUSTEES as stated in the "Amended and Restated Article of Incorporation", dated February 01, 2012 and filed on May 01, 2012. There shall be no Trustees in the Corporation.

Replace ARTICLE VI - BOARD OF DIRECTORS, SECTION 1 of the "Amended and Restated Article of Incorporation", dated February 01, 2012 and filed on May 01, 2012 to read as follows: 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 three (3) to seven (7) members, each with the title of 'Director'.

Add to Article VI - BOARD OF DIRECTORS, a new sectioned titled "Section III" with the following:

The following named individuals are prohibited from being an Officer/Director/Trustee of this Corporation due to the

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

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

(CONTINUATION SHEET)

irreparable damages caused by these individuals within the Hindu community: Mr. Dharma Chinapen, Mrs. Susan Persaud,
aka: Mrs. Susan Oodal, Mr. Geerdial Kunjbehari and Ms. Cindy Kunjbeharry. However, these individuals may hold the
position of a general member of the Corporation.

Replace ARTICLE IX - BY LAWS of the "Amended and Restated Articles of Incorporation", dated February 01, 2012
and filed on May 01, 2012 to read as follows: The power to alter, amend, or repeal the bylaws or adopt new bylaws shall
be vested in the Board of Directors unless otherwise provided in the bylaws. The bylaws may contain any provision for
the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

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

Effective date if applicable: _____
(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 May 11, 2016 _____

Signature Churanmanand Dianand
(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)

Churanmanand Dianand

(Typed or printed name of person signing)

Director

(Title of person signing)