

N96000006444

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LALIT K. & ANUBHA GUPTA FAMILY FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LALIT K. & ANUBHA GUPTA FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Document Number of the Corporation is N96000006444.
2. The Name of the Corporation is hereby changed to:

LALIT AND ANUBHA GUPTA FOUNDATION, INC.
3. This Amendment has been adopted the 23rd day of January, 2013.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
5. There are no members or members entitled to vote on this amendment. This amendment was approved by Board of Directors.

Signed this 23rd day of January, 2013.


LALIT K. GUPTA
Its President

(Must be signed by a Director or Officer)

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