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JAMES P. HAYES, ATTORNEY 1100 Cleveland Street Ste. 839 Clearwater, FL 34615-4853

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ARTICLES OF AMENDMENT of DRIKUNG KAGYU LINEAGE MEDITATION GROUP, INC.

ARTICLE ONE. The name of the Corporation filing these Articles of Amendment is DRIKUNG KAGYU LINEAGE MEDITATION GROUP, INC.

ARTICLE TWO DRIKUNG KAGYU LINEAGE MEDITATION GROUP, INC. herewith amends its previously filed articles of incorporation to change the Corporate name to RATNASHRI TIBETAN BUDDHIST MEDITATION CENTER, INC.

ARTICLE THREE. The corporations stated corporate purpose is hereby amended as follows: This corporation is organized exclusively for religious purposes, specifically the practice of Tibetan Buddhism. The corporate purpose includes making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FOUR. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(20 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FIVE. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE SIX. There are no members entitled to vote on this amendment.

ARTICLE SEVEN. This amendment was adopted by the Board of Directors on March 13, 1997.

DRIKUNG KAGYU LINEAGE MEDITATION GROUP, INC. (SEAL) LAHAR 17 PH 1: 52

By:
James P. Hayes, President
Dated: March 13, 1997

// Openage (A)

March 14, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: MEMBERS WHO MAKE A DIFFERENCE, CORP.

DOCUMENT# N97000001040

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File:

13875 Northwest 22nd Avenue Community Room #170 Opalocka, Florida 33054

2. Current Mailing Address on File:

13875 Northwest 22nd Avenue Community Room #170 Opalocka, Florida 33054 New Corporate Address:

13875 Northwest 22nd Avenue Community Room #273 Opalocka, Florida 33054

New Mailing Address:

13875 Northwest 22nd Avenue Community Room #273 Opalocka, Florida 33054

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Natalla Utrera Attorney at Law

cc: MEMBERS WHO MAKE A DIFFERENCE, CORP.

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500



March 14, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: MEMBERS THAT ARE CONCERNED CORP. DOCUMENT# N97000001043

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File: New Corporate Address:

18451 Northwest 37th Avenue
Community Room #140
Miami, Florida 33075

18451 Northwest 37th Avenue
Community Room #142
Miami, Florida 33056

Current Mailing Address on File: New Mailing Address:

18451 Northwest 37th Avenue
Community Room #140
Miami, Florida 33075

18451 Northwest 37th Avenue
Community Room #142
Miami, Florida 33056

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Nataria Utrera Attorney at Law

CC: MEMBERS THAT ARE CONCERNED CORP.

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 601-2900
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 698-5900
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 465-8500

OCH ETALE OF LARDA APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money. Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or . Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim. Name: Louis Vandergriff Holding Inc. EIN or SS#: Address: 1849 North Crystal Lake ____ Lakeland, FL 33801 Reason for claim: Submitted another set of articles and new check. ALMS FOR FITY, INC. N97000001217 (S. TALA) Signature * Must be completed if authority is other than Section 215.26, Florida Statutes. For Agency Use Only Agency recommends approval of above claim and submits the following information to Amount of recommended refund \$ 122.50 substantiate the claim: The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on 🔣 State Treasurer's Receipt No. ___01101--006 dated __02/28/97_____ Name of Account ___ 452021300014530000000000010000 Statutory Authority for Collection __607,0122 It is requested that payment be made from the following account: NAME OF ACCOUNT: ___ $4\,5\,2\,0\,2\,1\,3\,0\,0\,0\,1\,4\,5\,3\,0\,0\,0\,0\,0\,0\,2\,2\,0\,0\,2\,0\,0\,0$ Certified true and correct this _____ day of ______, 19______,

(Authorized Signature and Title)

Department of State, Division of Corporations

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NonProfit	Resignation of R.A., Officer/ Director 3000210141302/28/9701101006		
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Examiner's Initials