

N98000005308

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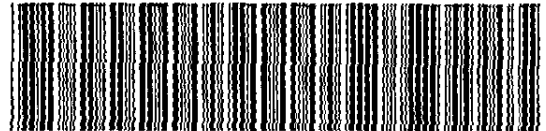
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DIVISION OF CORPORATIONS  
2006 JAN 26 PM 12:54

Amend. ~~2072~~

1B  
1/26

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JAIN VISHWA BHARATI, USA INC

DOCUMENT NUMBER: N98000005308

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

Please return all correspondence concerning this matter to the following:

KAMLESH SHAH

(Name of Contact Person)

(Firm/ Company)

7819 LIL WIL AVE

(Address)

ORLANDO, FL 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

KAMLESH SHAH

(Name of Contact Person)

at ( 407 ) 852 8694

(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 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2006

KAMLESH SHAH  
7819 LILL WILL AVE.  
ORLANDO, FL 32809

SUBJECT: JAIN VISHWA BHARATI USA, INC.  
Ref. Number: N98000005308

We have received your document for JAIN VISHWA BHARATI USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

OR

Please entitle your document Amended and Restated Articles of Incorporation.

Please specify which article number and/or article title you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 406A00002550

RECEIVED  
06 JAN 26 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JAN 26 PM 12:54

Articles of Amendment  
to  
Articles of Incorporation  
of

JAIN VISHWA BHARATI USA, Inc

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

N98000005308

(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)**

ARTICLE	<u>1</u>	Amended
ARTICLE	<u>IV</u> (F)	Amended
ARTICLE	<u>IV</u> G	Added
ARTICLE	<u>IV</u> H	Added
ARTICLE	<u>V</u> A	Amended
ARTICLE	<u>V</u> B	Amended
ARTICLE	<u>VI</u> B	Amended
ARTICLE	<u>VI</u> E	Amended
ARTICLE	<u>VI</u> F	Deleted
ARTICLE	<u>IX</u>	Amended
ARTICLE	<u>X</u>	Amended.

(See Attached)

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 1/1/2006

Effective date if applicable: \_\_\_\_\_

(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.)

KAMLESH SHAH

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**

**Articles of Amendment  
Of  
Jain Vishwa Bharati USA, Inc.**

**Article I**

**Corporate Name**

The name of this corporation is Jain Vishwa Bharati USA, Inc. Located at 7819 Lillwill Ave. Orlando, Orange County Florida. 32809.

**Article II**

**Corporate Nature**

This is a nonprofit corporation, organized solely for religious, charitable, and educational purposes pursuant to the Florida Corporations not for profit law set forth in Chapter of the Florida Statutes.

**Article III**

**Duration**

The term of existence of the corporation is perpetual.

**Article IV**

**General and Specific Purposes**

The specific and primary purposes for which this corporation is formed are:

- A. To exclusively operate as a religious, charitable, and educational non-profit organization.
- B. To promote and seek better understanding of the Jain religion's doctrines and beliefs.
- C. To provide academic, cultural, and intellectual interchanges between the Jain and other religious communities in the United States, India, and elsewhere.
- D. To impart a basic understanding of the Jain philosophy to our children.
- E. To celebrate auspicious Jain events and festivals.
- F. The organization of seminars, training programs, workshops, camps of science of living, Preksha meditation, Anuvrat, Jainology and yoga.
- G. To operate exclusively in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under section 501c (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- H. To contribute and help financially all Jain Vishwa Bharati Centers, Inspired by Acharya Tulsi of Ladnun Rajasthan India, worldwide.

**Article V**

**Management of Corporate Affairs**

- A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, through the Executive Committee.

**Executive Committee (1 year term)**

1. President
2. Vice President (Administration)
3. Vice President (Public Relations)
4. Secretary
5. Treasurer

Samanji or their designee shall appoint the Executive Committee and Board of Directors. Annual meetings shall be held at Jain Vishwa Bharati USA Headquarters. The number of directors may be changed from time to time as deem necessary.

**The Board of Directors:**

<u>Name</u>	<u>Address</u>
Mr.Kamlesh Shah Chairman	13605 Kirby Smith Rd, Orlando Fl 32832
Mr.Kishore Tolia	721 Bearcreeck Cir. Winter Spring.FL 32708
Mr. Arvind Nandu	11007 Kentmere Ct. Windermere, FL 34786
Mrs. Harshda Nagada	439 SW 48 <sup>th</sup> St. Rd. Ocala Fl 34474
Mr. Shashi Jain.	8117 SW 112 St., Miami FL 33156

**B. The Executive Committee:**

<u>Name</u>	<u>Address</u>
President: Mr. Ashok Shah	4758 Combahee Lane, Orlando, FL 32837
Vice President: Mr. Devang Chitalia.	1519 Sunset village Blvd. Clearmont FL 34711.
Vice President: Mr. Tushar Shah	3424 Mission Bay Blvd, # 279, Orlando FL 32817
Secretary: Mr. Vijay Lunawat	3724 Montego Circle, Orlando FL 32837
Treasurer: Mrs. Avani K. Shah	13605 Kirby-Smith Rd. Orlando, FL 32832

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the by-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority. In case of any disagreement amongst any of the Board of Directors, Samaniji designated by Jain Vishwa Bharati of Ladnun India shall have a final decision authority. The Samaniji's have rights to remove any of the persons on the Board of Directors or Executive Committee at any time.

## **Article VI**

### **Earnings and Activities of Corporation**

- A. No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons. Expenses shall be reimbursed per provision if by-laws.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- E. The Executive Committee; with blessings of the current Samanijis will carry out all day to day operations and activities.

## **Article VII**

### **Distribution of Assets**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## **Article VIII**

### **Membership**

The qualification for members and the manner of their admission shall be regulated by the by-laws for this corporation.

## **Article IX**

### **Subscribers**

The name and residence address of the subscriber of this corporation is as follows:

Shah, Kamlesh  
13605 Kirby Smith Rd  
Orlando FL 32832