N98000007042

TRANSMITTAL LETTER

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900003340919---5 -07/31/00--01128--004 *****43.75 *****43.75

SUBJECT: Radha Krishna Mandir and Yoga Center, Inc. Corporation # N98000007042

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

Filing Fee:

\$35.00

Certified Copy

\$8.75

TOTAL

\$43.75

FROM

Francis Bolte

2949 Coastal Highway St. Augustine, FL 32084

904 819-0808

DIVISION 31 PHI2: 56

Amend.

ARTICLES OF AMENDMENT

OIVISION OF TARY OF STATE OF STATE OR ATTONE

TO

ARTICLES OF INCORPORATION

OF

Radha Krishna Mandir and Yoga Center, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following Article Numbers shall be added to the Articles of Incorporation:

Article VII: Statement of Exclusive Religious Purpose

- (a) This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) The corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Article VIII: Disposition of Assets Upon Dissolution

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious and/or charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendments was: <u>July 2, 2000</u>.

THIRD: Ac	loption of Amendment (CHECK ONE)	
	The amendments 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 amendments. The amendments were adopted by the board of directors.	
	Radha Krishna Mandir and Yoga Center, Inc.	
	nremas	
Si	gnature of Chairman, Vice Chairman, President or other officer	
	FRANCIS BOLTG Typed or printed name	
	PRESIDENT Date	

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