

N99000001687

(Requestor's Name)

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(Business Entity Name)

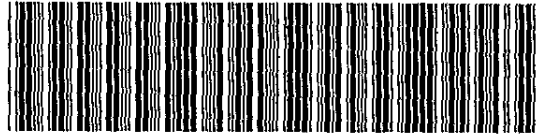
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Certified Copies _____

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FILED
04 DEC 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/04
Amend. & N/c
JB

December 8, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Name of Corporation: Thubten Choeling, Inc.
Document Number: N99000001687

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

Please return all correspondence concerning this matter to the following:

Patrick T. deVosjoli
1314 E. Las Olas Blvd., Suite 1111
Fort Lauderdale FL 33301

For further information concerning this matter, please call Patrick deVosjoli at
(954) 525-8811.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status and a certified copy.

Thank you,



Patrick T. deVosjoli

PDV/jmc
Attachments

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC 13 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thubten Choeling, Inc.

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

N99000001687

(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):

Dorje Naljorma Inc.

(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 VI: Board of Directors - amended.

The Board of Directors shall consist of
three members.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: September 18, 2004

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.

Signed this 8th day of December, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Patrick T. de Vosjoli

(Typed or printed name of person signing)


Resident Agent / Director

(Title of person signing)

FILING FEE: \$35

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for Dorje Naljorma Inc. (formerly known as Thubten Choeling, Inc.), I hereby accept to act in this capacity and agree to comply with the provisions of Section 617.0501 of the Florida Statutes relative to keeping the resident office. The mailing address for the principal place of business is 1314 E. Las Olas Blvd., Suite 1111, Fort Lauderdale FL 33301.



Patrick de Vosjoli, Resident Agent