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**BASIC AMENDMENT** 

BAJORE & SHANTHI DANCE AND CULTURAL CENTER, INC.

Certificate of Status	0
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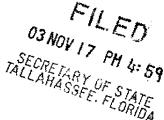
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



## OF BAJORE & SHANTHI DANCE AND CULTURAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- The name of the corporation is BAJORE & SHANTHI DANCE AND CULTURAL CENTER, INC. 1.
- ARTICLE 5,6 of the Articles of Incorporation are hereby amended to be and read as follows: 2.
  - 1. The name and address of the directors: Bajore Sadastvan, 1540 N.W. 115th Avenue, Pembroke Pines, FL 33026 and Shanthi Krishna, 1540 N.W. 115th Avenue, Pembroke Pines, FL 33026
  - The principal place of business is: Sir M. Visyesyaraya Education Trust, #45, Millers Road, Vasanthanagar, Bangalore -560 052, Karnataka, India
  - The corporation elects to insert Article 9 to the Certificate of Incorporation: Article 9: The mailing address of the corporation is: 1540 N.W. 115th Avenue, Pembroke Pines, FL 33026
- 3. The date of adoption of the amendment was November 17, 2003

The amendment was adopted by the board of directors without shareholder action, and shareholder 4. action was not required.

Dated: November 17, 2003

Corporation Name: BAJORE & SHANTHI DANCE AND CULTURAL CENTER, INC

Bajore Sadasivan, President