NFP-110.30 Form 13:13:25 GENERAL NOT FOR PROFIT CORPORATION ACT 26.50 Cook County Recorder Submit in Duplicate! (Rev. Nov. 1999) -7-02 This space for use by Secretary of State Jesse White, Secretary of State Department of Business Services Filing Fee \$25.00 Springfield, IL 62756 Telephone (217) 782-1834 Approved 3 http:/www.cyberdriveillinois.com JUN - 7 2002 Remit payment by check or money order payable to "Secretary of JESSE WHITE State" SECRETARY OF STATE 2002-09-24 13:13:25 Cook County Recorder 26.50 (HINDU CULTURAL CENTRE Corporate name (Note 1): 1. Manner of adoption of amendment: in the manner 2. The following amenument of Articles of Incorporation was adopted on (Month, Day & Year) indicated below (Check or e only): By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2) By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 By members at a meeting of members e mitled to vote by the affirmative vote of the members having not less than the minimum number of votes ner essary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4) By written consent signed by members entitled to vore having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.12 and 110.70. (Note 5) (a.) When an amendment effects a name change, insert the new corporate name below. Use 3. (b) below for all other amendments. Article 1: The name of the corporation is: HINDU CULTURAL CENTER (New Name) (b) All amendments other than name change. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

ID:3045

HIND COUNTY ACRES FIC AL COR 1042488 Page 2 of 2 (COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

4. a	affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)			
	Dated <u>May</u>	10		(All signatures must be in BLACK INK .)
а	ittested by	(Month & Day)	Mohde (Year)	HINDU CULTURAL CENTRE (Exact Name of Corporation)
		(Signature of Secretary Sharad Mehta-Secret	or Assistant Secretary)	(Signature of President or Vice President)
		(Print Name an	d Title)	Bhanwar Joshi-President
5. If pi Ti	there are no rint name and he undersign	duly authorized officer d title. ed affirms, under pena	s, then the persons de Ities of perjury, that th	(Print Name and Title) esignated Section 101.10(b)(2) must sign below and e facts stated herein are true.
D	ated -		(Month, Day & Year	
Si —	Signature			Print Name and Title
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		(Norma	
Note 1:	State the State, BE	true and exact corpora FORE any amendment	NOTES te name as it appears ts hereis reported	on the records of the Secretary of
Note 2:	Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to Sec. 110.15			
Note 3:	Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.			
Note 4:				e (1) that the board of directors adopt a 2) that the members approve the amendment.
	Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.			
	To be adop least 2/3 of applies, the	ted, the amendment m the outstanding members also at least a 2/3 vo	nust receive the affirm pers entitled to vote or ote within each class in	ative vote or consent of the holders of at the amendment, (but if class voting s,required).
	The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)			
lote 5:	When a me proposed ar adopted, me	nember approval is by written consent, all members must be given notice of the amendment at least 5 days before the consent is signed. If the amendment is nembers who have not signed the consent must be promptly notified of the fithe amendment. (Sec. 107.10 & 110.20)		

KHUSHAL VIRA, CPA 3308 KNOLLWOOD LN. HOMEWOOD, IL 60430