

F02000002728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

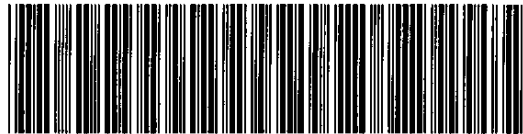
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAPS Care International
(Name of Corporation)

DOCUMENT NUMBER: F02000002728

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Affairs Department
(Name of Contact Person)

BAPS Charities
(Firm/Company)

81 Suttons Lane, Suite 201
(Address)

Piscataway, New Jersey 08854-5723
(City/State and Zip Code)

For further information concerning this matter, please call:

Salil Solanki at (732) 777 - 1414 Ext.112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)
F02000002728**

(Document Number of Corporation (If known))

1. BAPS Care International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 05/30/2002
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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TALLAHASSEE, FLORIDA

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/03/2007

5. BAPS Charities, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kanu Patel
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kanu Patel
(Typed or printed name of the person signing)

Executive Director
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

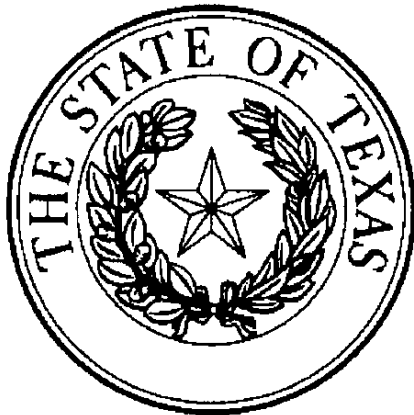
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

BAPS Charities
Filing Number: 156615201

Articles of Amendment

April 03, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

APR 03 2007

Corporations Section

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAPS CARE INTERNATIONAL**

Pursuant to the provisions of Article 1396-4.03 of the Texas Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is BAPS Care International.

ARTICLE II

Article I is amended in its entirety to read:

“The name of the Corporation is **BAPS Charities.**”

ARTICLE III

There are no members of the Corporation. All of the directors of the Corporation have signed a consent in writing dated as of March 23, 2007 adopting said amendment, and such written consent was given in accordance with the provisions of Article 1396-9.10C(4) of the Texas Nonprofit Corporation Act, and any written notice required by such article was given.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 23rd day of March, 2007.

BAPS Care International

By: 

Nilkanth Patel, *President*