

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – ECCLESIASTICAL

for

VEERASHAIVA SAMAJA OF NORTH AMERICA

ID NUMBER: 755512

received by facsimile transmission on December 14, 1998 is hereby endorsed

Filed on December 15, 1998 by the Administrator.

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of December, 1998.*



Julie Croll

, Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 13688

12-11-89 8:44:27 Corporation, Securities & Land Dev. Bureau p.2
 1-27-85/98

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Date Received		(FOR BUREAU USE ONLY)

Name Eric S. Glick		
Address 30150 Telegraph Road, Suite 444		
City Birmingham	State MI	Zip Code 48025

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Ecclesiastical Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 327, Public Acts of 1931, the undersigned person(s) execute the following Certificate:

1. The present name of the corporation is: Vaerashaiva Samaja of Northern America		
2. The identification number assigned by the Bureau is:	755512	
3. The location of the registered office is: 19410 Five Points Detroit Michigan 48240 <small>(STREET ADDRESS) (CITY) (ZIP CODE)</small>		

4. Article _____ of the Articles of Incorporation is hereby amended to read as follows: (Any article being amended is required to be set forth in its entirety.) See Exhibit "A" attached hereto and incorporated by reference.

5. The necessary number of members as required by statute voted in favor of the amendment at a meeting held on the 25th day of June , 19 98

6. The following is a copy of the Call for the Meeting: (The call notifying the members of the meeting should be copied here, using the wording as it appeared in the church bulletin, paper, notice, or as it was announced from the pulpit. Minutes of the meeting are not required.) Membership is requested to approve the Bylaws of the Corporation, including Article 13, Section 4 which provides for the amendment of the Articles of Incorporation to include the provisions set forth and identical to that attached as Exhibit "A".

7. The number of members present at such meeting: 87

8. The number of members voting in favor of the amendment: 80

Signed this 14th day of December, 19 98 by the person(s) controlling the temporal affairs:

Gadigeppa S. Doddamani
Gadigeppa S. Doddamani, President

All signatures must be notarized. Attach separate notarizations if necessary.

State of Michigan }
County of Oakland } ss.

Subscribed and sworn to before me this 14th day of December, 19 98,

by Gadigeppa S. Doddamani

(All persons signing must appear before the notary. List names here.)

DAVID E. EINSTANDIG
Notary Public, Oakland County, MI
My Commission Expires Aug 2, 2001

David E. Einsteadig
(Signature of Notary)

David E. Einsteadig
(Type or Print Name of Notary)

Notary Public for Oakland County,

State of Michigan

(Notary Seal)

My commission expires August 2, 2001

Name of person or organization
remitting fees:

Thav, Gross, Steinway &

Bennett, P.C.

Preparer's name and business
telephone number:

Eric S. Glick

(248) 645-1700

INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation, Securities and Land Development Bureau. The original will be returned to the address appearing in the box on the front as evidence of filing.

Since this document will be maintained on optical disk media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

3. This document is to be used pursuant to section 182 of the Act for the purpose of amending the articles of incorporation of an ecclesiastical corporation.
4. The articles of an ecclesiastical corporation can be amended by the affirmative vote of a majority of the members entitled to vote thereon that are present at a meeting of the members of the corporation called for that purpose pursuant to the bylaws. If a different majority is required by the rules of discipline or by the church policy in any particular case, that requirement controls.
5. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
6. This certificate must be signed in ink by the person or persons controlling the temporal affairs of the corporation. All parties signing the certificate are required to appear before a notary. Under each signature, please type or print that person's name and title.
7. FEES: Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.

NONREFUNDABLE FEE \$10.00

8. Mail form and fee to:

Michigan Department of Consumer and Industry Services
Corporation, Securities and Land Development Bureau
Corporation Division
P.O. Box 30054
Lansing, MI 48909-7554

The office is located at:

6546 Mercantile Way
Lansing, MI 48910
(517) 334-6302

EXHIBIT A
AMENDMENT TO ARTICLES OF INCORPORATION
VEERASHAIVA SAMAJA OF NORTH AMERICA

THE ARTICLES OF INCORPORATION OF VEERASHAIVA SAMAJA OF NORTH AMERICA ARE AMENDED TO INCLUDE THE FOLLOWING PROVISIONS:

FIFTH

A volunteer director or officer shall have no personal liability to the corporation or its members for a breach of the director's or officer's fiduciary duty except for any of the following: (i) a breach of the director's or officer's duty of loyalty to the corporation or its members; (ii) acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (iii) a violation of MCLA Section 450.255(1); (iv) a transaction from which the director or officer derived an improper personal benefit; (v) an act or omission occurring before the effective date of the provision granting limited liability; or (vi) an act or omission that is grossly negligent.

SIXTH

The corporation assumes all liability to any person other than the corporation or its members for all acts or omissions of a volunteer director occurring on or after January 1, 1988 incurred in the good faith performance of the volunteer directors's duties.

SEVENTH

The corporation assumes all liability for all acts or omissions of a volunteer director, volunteer officer, or other volunteer occurring on or after the effective date of this Amendment to the Articles of Incorporation if all of the following are met:

- (i) The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority.
- (ii) The volunteer was acting in good faith.
- (iii) The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct.
- (iv) The volunteer's conduct was not an intentional tort.
- (v) The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in section 3135 of the insurance code of 1956, Act No. 218 of the Public Acts of 1956, being section 500.3135 of the Michigan Compiled Laws.

TATGVSNA4B-1AMEN.ART

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

DEC 26 1997

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

Ker

(FOR BUREAU USE ONLY)

FILED

JAN 07 1998

Veerasaiva is the name of the religion in Kannada
Samaja means "group"

Name

Kenneth L. Gross, Esq.
Thav, Gross, Steinway & Bennett, P.C.

Address

30150 Telegraph Road, Ste. 444

City

Birmingham

State

MI

Zip Code

48025-4519

Administrator
MI DEPT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

ARTICLES OF INCORPORATION

For use by Ecclesiastical Corporations

(Please read information and instructions on the last page)

755-512

We, the undersigned, desiring to become incorporated under the provisions of Act No. 327, P.A. of 1931, do hereby make, execute and adopt the following articles of association, to-wit:

FIRST

The name assumed by this corporation and by which it shall be known in law, is:

VEERASHAIVA SAMAJA OF NORTH AMERICA ✓

SECOND

1. The location of said church or society shall be in the city (or village) of:

19410 Five Points, Detroit _____ county of _____ Wayne _____, and
State of Michigan.

2. The address of the registered office is:

19410 Five Points, Detroit _____, Michigan _____ 48240
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office if different than above is:

_____, Michigan _____
(Street Address) (City) (Zip Code)

4. The name of the resident agent at the registered office is: Gadigeppa Doddamani

THIRD

The time for which the corporation shall be created shall be perpetual. (If term is for a fixed number of years, then state the number of years instead of perpetual.)

FOURTH

The members of the church or society shall worship and labor together according to the discipline, rules and usages of the _____ None _____ church in the United States of America (or other jurisdiction as the case may be), as from time to time authorized and declared by the _____
(Here insert the name of the higher ecclesiastical body or bodies, if any, authorized to determine such question)

FIFTH (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

In witness whereof, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:

Done at the city (or village) of Bingham Farms,
county of OAKLAND and State of Michigan,
this 28th day of November, 19 97.

This document requires at least three notarized signatures

(Signatures)	(No.)	(Street)	(City)	(State)	(Zip Code)
<u>Gadigeppa S. Doddamani</u> Gadigeppa S. Doddamani	<u>9410</u>	<u>Five Points</u>	<u>Detroit</u>	<u>MI</u>	<u>48240</u>
<u>Tumkur Dayanand</u> Tumkur Dayanand	<u>35349</u>	<u>Drakeshire Place, #101,</u>	<u>Farmington, MI</u>	<u>48335</u>	

(See Attached Addendum)

State of Michigan } ss.
County of Oakland

Subscribed and sworn to before me this 28th day of November, 19 97,

by Gadigeppa S. Doddamani and Tumkur Dayanand
(NOTARY MUST LIST NAMES OF ALL PERSONS SIGNING)

(Signature of Notary)

Kenneth L. Gross

(Type or Print Name of Notary)

Notary Public for Oakland County,

State of Michigan

(Notary Seal)

My commission expires 6-17-2001