

FD5000005456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

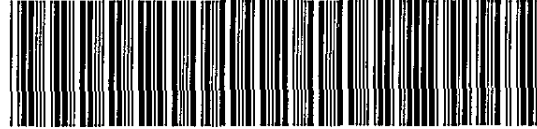
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only

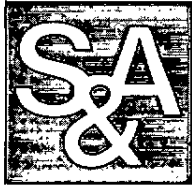


700059653667

*Affidavit
Amending officers
T. Lewis*

FILED
05 SEP 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/27/05--01041--019 **52.50



SHAH & ASSOCIATES

ENGINEERING SERVICES
DESIGN & BUILD

September 23, 2005

Amendment Section
ATTN: Thelma Lewis
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Amendment to information for Shah & Associates, Inc. (Document #:
F05000005456)

Dear Ms. Lewis:

As per our conversation, please see the enclosed notarized Affidavit for the Amendment for a Foreign Corporation's information.

We forgot to add our Vice President James D. Codling as an OFFICER to the initial application, so we are filing this Affidavit. Please add his name and title to the "Officer/Director Detail" for our firm.

Document #: F05000005456

Please find a check for \$52.50 for Filing Fee, Certificate of Status & Certified Copy.

I wish to personally thank you for all your assistance in this matter, as your help in answering questions regarding this process was extremely beneficial.

Please contact me if you have any questions or require additional information. You may call me on (301) 926-2797, or fax me on (301) 926-6849.

Sincerely,

S. K. Shah
President

Attachments: As stated

AFFIDAVIT
Amendment to Corporate Officer List

FILED

05 SEP 26 AM 9:13

I hereby certify that the statements that follow are true, complete, and correct.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

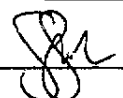
List of Officers for Shah & Associates, Inc.:

Name:	Title
1) S.K. Shah	Chairman, President, Secretary, Treasurer
2) James D. Codling	Vice President

I hereby certify that Shah & Associates, Inc. is organized under the laws of the State of Maryland.

By my signature I recognize and accept the preceding statement governing the consideration of this Amendment.

Printed name of President: S.K. Shah

President's Signature: 

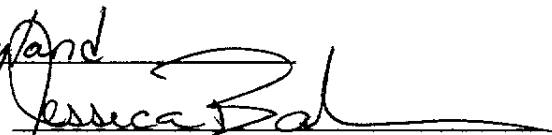
Notary:

On this 23 day of September, 2005, the above named person did appear before me and being duly sworn, did execute the foregoing Affidavit and did state that he or she was properly authorized by:

(Name of Firm) Shah & Associates, Inc. to execute the Affidavit and did so of his/her free act and deed.

Form of ID:

State of: Maryland

Notary Signature: 

County: Montgomery

My Commission Expires: _____

JESSICA BAKER
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires November 10, 2007