

ND700 00/0317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

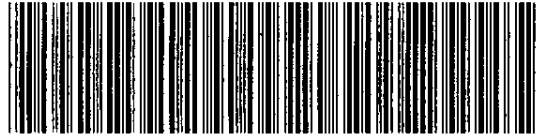
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 15 PM 2:32

EFFECTIVE DATE

Jan 1, 2010
Amend
@ 12/14/09

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
Jan 1, 2010

Maharashtra Mandal of South Florida, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010317

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18650 Ocean Mist Dr
Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Nitin Vaidya	3940 W Broward Blvd #101 Fort Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Ajit Damle	La Costa Dr #106 Boca raton, FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Mukund Borle	18650 Ocean Mist Dr Boca Raton, FL 33498	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Secretary	Manohar Athavale	8712 S Kendall Circle Lake Worth, Fl 33467	Add
Director	Mohini Athavale	8712 S Kendall Circle Lake Worth, FL 33467	Add
Director	Arvind Kumbhojkar	10200 SW 107 th St Miami, FL 33176	Add
Director	Rohini Talwalkar	519 Altara Ave Coral Gables, FL 33146	Add
Director	Rasika Joshi	5416 Sunseeker Blvd Greenacres, FL 33463	Add
President	Mohini Athavale	Same as above	Remove
Vice President	Arvind Kumbhojkar	Same as above	Remove
Treasurer	Rohini talwalkar	Same as above	Remove
Secretary	Rasika Joshi	Same as above	Remove

The date of each amendment(s) adoption: December 10, 2009
(date of adoption is required)

Effective date if applicable: 1/1/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 10, 2009

Signature Rohini S. Talwalkar
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rohini S Talwalkar
(Typed or printed name of person signing)

Treasurer 2008-2009
(Title of person signing)