P03000125419

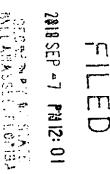
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
4.5.18

Office Use Only



300317962013

09/07/18--01808--018 **43.75



Anund (16

SEP 1 1 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	Apadana Group Ir	nc.			
DOCUMENT NUM	P03000125419				
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.			
Please return all corre	spondence concerning this mat	tter to the following:			
	Rahim Tajalli				
		Name of Contact Persor	1		
	Apadana Group Inc.				
		Firm/ Company			
	6745 NW 65 Terrace				
	Address				
	Parkland FL 33067				
		City/ State and Zip Code	e		
ryan	@apadanagroup.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatic	on concerning this matter, pleas	se call:			
Rahim Tajalli		954 at (325-9333		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 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		· · · · · · · · · · · · · · · · · · ·	Address Iment Section		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Apadana Group,Inc.	
(Name of Corporation P03000125419	ion as currently filed with the Florida Dept. of State)
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
N/A	The new
	rd "corporation," "company," or "incorporated" or the abbreviation)," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
	N/A
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
	-0 5 TI
C. Enter new mailing address, if applicable:	N/A S S S S S S S S S S S S S S S S S S S
(Mailing address <u>MAY BE A POST OFFICE BO</u>	$\frac{\partial X}{\partial x}$
	See To Inc.
	<u> </u>
	3: 0
	red office address in Florida, enter the name of the
new registered agent and/or the new registered	office address:
Name of Nam Bookstored Aport	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
	(Florida street address)
No. Design and Office Address.	. Florida
New Registered Office Address:	(Cuy) (Zip Code)
M. B. C. LA B.C. A. C. L. C. D.	- No. and Almana
New Registered Agent's Signature, if changing Reg	gistered Agent: I am familiar with and accept the obligations of the position.
тистот иссертите прретители по тедычети идет.	Tan jointal this and mosel of our guides of the position.
	CM District Annual Control
Sigr	nature 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)

Please note the officer/director title by the first letter of the office title:

P = President: $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Remove	, and Sal	lly Smith, SV as an Add.	
Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD	Christy Antonio	6745 NW 65 Terrace
Add			Parkland, FL 33067
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary). N/A	
11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	· · · · · · · · · · · · · · · · · · ·
	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
Stockholder Christy Antonio agrees to recla	assify issued shares to the other shareholder, Rahim Tajalli.
<u>.</u>	······································

.

. .

The date of each amendment(s) as date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date wit partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
August 31	, 2018	
DatedSignature	chityalli.	
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	Rahim Tajalli	
	(Typed or printed name of person signing)	
	President & Director	
	(Title of person signing)	