P07000037241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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04/21/08--01026--004 **35.00

FILED
08 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5-6-08
DC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2008

PRASHANT RAJU
EVEREST CONSULTING GROUP LLC
2901 W. BUSCH BLVD., SUITE 1024
TAMPA, FL 33618

SUBJECT: BMB CORPORATION OF LEESBURG
Ref. Number: P07000037241

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE MUST HAVE A TITLE FOR THE NEW OFFICER LISTED IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00025194

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMB CORPORATION OF LEESBURG

DOCUMENT NUMBER: P07000037241

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRASHANT RAJU
(Name of Contact Person)

EVEREST CONSULTING GROUP LLC
(Firm/ Company)

2901 W. BUSCH BLVD STE 1024
(Address)

TAMPA, FL 33618
(City/ State and Zip Code)

For further information concerning this matter, please call:

PRASHANT RAJU (Name of Contact Person) at (813) 915-1500 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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
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

Articles of Amendment
to
Articles of Incorporation
of

BMB CORPORATION OF LEESBURG

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

P07000037241

(Document number of corporation (if known))

FILED
08 MAY -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI: ADD PARTNER: SAHIL CHOKSHI, V. President 10332 BIRDWATCH DR, TAMPA, FL 33647

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 04/16/2008

Effective date if applicable: 04/16/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature Patel M.M.
(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)

MUKESH PATEL
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: $35