P08000108772

Division of Corporations

Florida Department of State
Division of Corporations
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To: Attn: Darlene
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239)939-2222
Fax Number : (239)939-2280

Please backdate to 4-8-2011. Thank-you!

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: FRAN5@CAVCRW.COM

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TALLAHASSEE FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
5207 PALM BEACH BLVD, INC.

Certificate of Status	0
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05/19/11

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Articles of Amendment
to
Articles of Incorporation
of

5207 PALM BEACH BLVD, INC.

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

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(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**)*

_____
_____
_____

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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: JOHN M. WICKER, ESQ.

New Registered Office Address: 12670 NEW BRITTANY BLVD, STE 101
(Florida street address)

FORT MYERS, Florida 33907
(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

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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
DPV	DIPAK S. MAJMUNDAR	7090 PENZANCE BLVD FORT MYERS, FL 33966	☐ Add ☑ Remove
ST	DIPAK S. MAJMUNDAR	7090 PENZANCE BLVD FORT MYERS, FL 33966	☐ Add ☑ Remove
DPST	PARUL MAJMUNDAR	7090 PENZANCE BLVD FORT MYERS, FL 33966	☑ Add ☐ 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)

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The date of each amendment(s) adoption: MARCH 24, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 4/8/11

Signature Dipak. Majmundar

(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)

DIPAK S. MAJMUNDAR
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

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