

F080000000754

(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



800247006868

04/26/13--01019--007 **43.75

FILED

13 APR 26 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For: *lx*
MAY 03 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOHIA AMERICA CORP.

Name of Corporation

DOCUMENT NUMBER: F08000000754

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE VITHAYTHIL

Name of Contact Person

LOHIA AMERICA CORP

Firm/Company

12401 SW 134 CT., UNIT 14

Address

MIAMI, FL 33186

City/State and Zip Code

GEORGE.V@LOHIAGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOHIA AMERICA CORP at (305) 595-2121

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000754

(Document number of corporation (if known))

1. LOHIA AMERICA CORP

(Name of corporation as it appears on the records of the Department of State)

2. INDIA

(Incorporated under laws of)

3. 02-18-2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under its jurisdiction of incorporation? MARCH 7TH, 2013

5. LOHIA CORP LIMITED

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

GEORGE VITHAYATHIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
13 APR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उत्तर प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U29263UP1981PLC005446

मैसर्स LOHIA STARLINGER LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
LOHIA STARLINGER LIMITED

जो मूल रूप में दिनांक पांच अक्टूबर उन्नीस सौ इक्यासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
LOHIA STARLINGER PRIVATE LIMITED

के रूप में निर्दिष्ट की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. B69627909 दिनांक 07/03/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
LOHIA CORP LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कानपुर में आज दिनांक सात मार्च दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Uttar Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U29263UP1981PLC005446

In the matter of M/s LOHIA STARLINGER LIMITED.

I hereby certify that LOHIA STARLINGER LIMITED, which was originally incorporated on Fifth day of October
Nineteen Hundred Eighty One under the Companies Act, 1956 (No. 1 of 1956) as LOHIA STARLINGER PRIVATE
LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.
G.S.R 507 (F) dated 24/06/1985 vide SRN B69627909 dated 07/03/2013 the name of the said company is this day
changed to LOHIA CORP LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kanpur this Seventh day of March Two Thousand Thirteen.

Digitally signed by
Registrar of Companies,
Uttar Pradesh

Registrar of Companies, Uttar Pradesh

कम्पनी रजिस्ट्रार, उत्तर प्रदेश

*Note: The corresponding form has been approved by ALOK TANDON, Assistant Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

LOHIA CORP LIMITED
D-3/A PANKI INDUSTRIAL ESTATE,, KANPUR,
UTTAR PRADESH - 208022,
Uttar Pradesh, INDIA

