

F08 000 000 754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

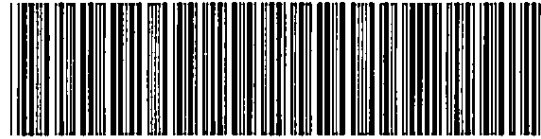
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

AUG 11 2022

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LOHIA CORP LIMITED

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:

NIDHI GUPTA

Name of Contact Person

LOHIA CORP LIMITED

Firm/Company

1776 N PINE ISLAND ROAD, # 309

Address

PLANTATION, FL 33322

City/State and Zip Code

sanjay.gupta-g@lohiagroup.com

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

For further information concerning this matter, please call:

NIDHI GUPTA

954

821-5174

at ()

Name of Contact Person

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

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

SECTION I
(1-3 MUST BE COMPLETED)

F08000000754

(Document number of corporation (if known))

LOHIA CORP LIMITED

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

2. INDIA 3. 02/18/2008
(Incorporated under laws of) (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 the laws of its jurisdiction of incorporation? _____

5. _____
(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. **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 _____

(Florida street address)

New Registered Office 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

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	VITHAYATHIL, GEORGE	11667 SW 153 CT	<input type="checkbox"/> Add
		MIAMI, FL 33196	<input checked="" type="checkbox"/> Remove
P	GUPTA, NIDHI	1776 N PINE ISLAND ROAD # 309	<input checked="" type="checkbox"/> Add
		PLANTATION, FL 33322	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

NIDHI GUPTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35.00

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF LOHIA CORP LIMITED HELD ON FRIDAY, 1ST JULY, 2022 AT 05:00 P.M. AT ITS HEAD OFFICE AT LOHIA INDUSTRIAL COMPLEX, CHAUBEPUR, KANPUR-209203 (U.P.)

Authorization for Lohia America Corp - Branch Office

The Chairman informed the Board that Mr. George Vithayathil, Representative of the Company, stationed at its Branch Office 'Lohia America Corp' at Miami and acting as the President of the said Branch, is retiring w.e.f. 31st July, 2022. He further informed that since the said Branch Office is in the process of closure, the Company is required to appoint a President for the interim period and authorize him/her to take necessary action in this regard on behalf of the Company. The matter was discussed and the following resolution was passed unanimously:

"RESOLVED THAT the retirement of Mr. George Vithayathil, Representative of the Company, stationed at its Branch Office 'Lohia America Corp' at Miami and acting as the President of the said Branch, w.e.f. 31st July, 2022 is taken on record.


RESOLVED FURTHER THAT the Board places on record its appreciation for the services provided by Mr. George Vithayathil during his tenure as the President of the Company's Branch Office at Miami.

RESOLVED FURTHER THAT Ms. Nidhi Gupta, having Passport No. 660892671 issued by Department of States, USA, be and is hereby appointed as the President of the said Branch for the interim period until completion of its closure formalities and is further authorized to operate the bank account maintained with Bank of America, Miami, in the name of 'Lohia America Corp' and to sign such documents and to do all such acts, deeds and things as may be required in this connection or incidental thereto.

RESOLVED FURTHER THAT all the Directors and Company Secretary of the Company, be and are hereby, severally authorised to do all such acts, deeds and things as may be proper, necessary and /or expedient to give effect to this resolution and a certified true copy of this resolution be forwarded to the concerned authorities, from time to time, under the signatures of a Director or Company Secretary of the Company, for their information and records."

CERTIFIED TRUE COPY

for Lohia Corp Limited


Rajendra Kumar Arya
Wholetime Director
DIN: 09658071


Shikha Srivastava
Head of Secretarial & Company Secretary
M. No.: A22406



Place: Kanpur
Date: 22nd July, 2022