

F10000004587

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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FILED
2012 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVN Administrative Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004587

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neena Kanwar
Name of Contact Person

SAVN Administrative Services, Inc.
Firm/Company

2625 Tamiami Trail, Ste 1
Address

Port Charlotte, FL 33952
City/State and Zip Code

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

For further information concerning this matter, please call:

Neena Kanwar at ()
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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)

F11000004587

(Document number of corporation (if known))

1. KMH Administrative Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 14, 2011
(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? March 7, 2012

5. SAVN Administrative Services, Inc.
(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)

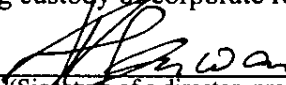
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Neena Kanwar
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KMH ADMINISTRATIVE SERVICES, INC.", CHANGING ITS NAME FROM "KMH ADMINISTRATIVE SERVICES, INC." TO "SAVN ADMINISTRATIVE SERVICES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2012, AT 11:38 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5047821 8100

120282894

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9417874

DATE: 03-08-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:10 PM 03/07/2012
FILED 11:38 AM 03/07/2012
SRV 120282894 - 5047821 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
KMH ADMINISTRATIVE SERVICES, INC.**

*Pursuant to Section 242 of the
General Corporation Law of the State of Delaware*

KMH ADMINISTRATIVE SERVICES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Delaware General Corporation Law") does hereby certify as follows:

1. The Corporation's Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 5, 2011.
2. By unanimous written consent of the Board of Directors of the Corporation, acting pursuant to Sections 141 and 242 of the Delaware General Corporation Law, resolutions were duly adopted by the Board of Directors setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Corporation's Certificate of Incorporation shall be deleted and replaced in its entirety as follows:

"FIRST: The name of the Corporation is SAVN Administrative Services, Inc.

3. Said amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with Section 242 of the Delaware General Corporation Law by the shareholders of the Corporation at a meeting of shareholders duly called upon notice in accordance with Section 222 of the Delaware General Corporation Law, at which meeting, the necessary number of shares, as required by statute, were voted in favor of the amendment.

[The remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment of Certificate of Incorporation to be duly executed as of the 6th day of March, 2012, and hereby affirms and acknowledges under penalty of perjury that the filing of this Certificate of Amendment of Certificate of Incorporation of KMH Administrative Services, Inc. is the act and deed of KMH Administrative Services, Inc..

KMH ADMINISTRATIVE SERVICES, INC.

By: 

Neena Kanwar
Chief Executive Officer