

F27937

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MALEMA ENGINEERING CORPORATION

DOCUMENT NUMBER: F27937

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

Please return all correspondence concerning this matter to the following:

DEEPAK (DAN) B. MALANI

Name of Contact Person

MALEMA ENGINEERING CORPORATION

Firm/ Company

1060 SOUTH ROGERS CIRCLE

Address

BOCA RATON, FL 33487

City/ State and Zip Code

dan@malema.com

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

For further information concerning this matter, please call:

DEEPAK (DAN) B. MALANI

Name of Contact Person

at (561)

702-6596

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
MALEMA ENGINEERING CORPORATION

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

F27937

(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**)

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 DEEPAK (DAN) B. MALANI

(Florida street address)

New Registered Office Address: 1060 SOUTH ROGERS CIRCLE, BOCA RATON, Florida 33487
(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PCEO</u>	<u>DEEPAK (DAN) B. MALANI</u>	<u>1060 S. ROGERS CIRCLE</u>
<u> </u> Add			<u>BOCA RATON, FL 33487</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>RAHUL MALANI</u>	<u>1060 S. ROGERS CIRCLE</u>
<u>X</u> Add			<u>BOCA RATON, FL 33487</u>
<u> </u> Remove			
3) <u> </u> Change		<u>MANNAN BANDUKWALA</u>	
<u> </u> Add			
<u>X</u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(Attach *additional sheets, if necessary*). (Be specific)

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NOVEMBER 23, 2015

Signature _____

(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)

DEEPAK (DAN) B. MALANI

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Santa Clara) ss.

Subscribed & sworn to (or affirmed) before me on this 23 day of Nov 2015 by Deepak B. Malani proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Pavneet Singh
Notary Public



**AMENDED ARTICLES OF INCORPORATION
OF
MALEMA ENGINEERING CORPORATION**

**ARTICLE I
NAME**

The name of the Corporation is: MALEMA ENGINEERING CORPORATION.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 1060 S. Rogers Circle, Boca Raton, Florida and the name of the registered agent of this Corporation at that address is DEEPAK (DAN) B. MALANI.

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the present director of this Corporation is:

DEEPAK (DAN) B. MALANI
1060 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) per value common stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33 1/3%).

ARTICLE VII
INCORPORATOR

The name and address of the person signing these amended Articles of Incorporation is:

DEEPAK (DAN) B. MALANI
1060 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

ARTICLE VIII
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 23rd day of November, 2015.



DEEPAK (DAN) B. MALANI,
President & CEO


STATE OF CALIFORNIA

COUNTY OF SANTA CLARA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Deepak (Dan) B. Malani, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of November, 2015.




NOTARY PUBLIC