

J45997

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000052631 3)))



H140000526313ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : 120030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.
Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEHTA AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

14 MAR -4 PM 3:11

2014 MAR 4 PM 3:11
DIVISION OF CORPORATIONS
FLORIDA

2014 MAR -4 PM 12:39
FILED
DIVISION OF STATE
PALM BEACH, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DR
2/5/14

(((H14000052631 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEHTA AND ASSOCIATES, INC.
[Florida Document Number: J45997]**

FILED
2014 MAR -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending the Officers and/or Directors of record:

<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove	President, Treasurer, Director	Vipin	C	Mehta	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	One Purlieu Pl, Suite 100 (Street Address)				
		Winter Park	FL	32792	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove	Secretary, Director	Hansa	V	Mehta	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	One Purlieu Pl, Suite 100 (Street Address)				
		Winter Park	FL	32792	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	Director, Sr. Vice President	Radhika	V	Mehta	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	One Purlieu Pl, Suite 100 (Street Address)				
		Winter Park	FL	32792	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	CEO, Director	Ravindra	V	Mehta	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	One Purlieu Pl, Suite 100 (Street Address)				
		Winter Park	FL	32792	
		(City)	(State)	(Zip)	(Country)

(((H14000052631 3)))

(((H14000052631 3)))

**Amending Other Information:**

(Be specific: attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

Article III is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE III. CAPITAL STOCK

The capital stock authorized shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>
100,000	\$1.00

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.



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)

After the effective date of this Amendment, by virtue of the Amendment and without any action on the part of the shareholders of the Corporation, each share of common stock outstanding at the time these Articles of Amendment become effective shall automatically be converted into ten (10) shares of Common Stock.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and/or non-voting shares.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

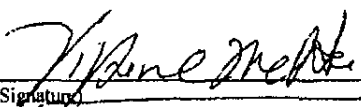
☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

(((H14000052631 3)))

(((H14000052631 3)))

The date of adoption for each amendment: March 3, 2014Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)Dated: March 3rd, 2014.
(Signature)Vipin C. Mehta
(Typed or printed name of person signing)President
(Title of person signing)

(((H14000052631 3)))