

K 27650

TRANSMITTAL LETTER

TO:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004339890--8
-06/04/01--01071--007
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and/or Mailing Address for:

HARI OM, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee,
Certified Copy
& Certificate

-- one (1) additional copy required --

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: May 31, 2001

FILED
01 JUN -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad 6-11
Amend

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
HARI OM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Hari Om, Inc. is being amended to change the principal address of the corporation from:

4664 S. Kirkman Rd., Orlando, FL 32811

to:

4724 Wingrove Blvd., Orlando, FL 32819

Article Two of the Articles of Incorporation for Hari Om, Inc. is being amended to change the mailing address of the corporation from:

N/A

to:

N/A

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on May 31, 2001, was sufficient for approval.

Signed: May 31, 2001

HARI OM, INC.
HARENDRA NATHOO,

By

Harendra Nathoo, Director / *President*

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