

KOPPEN, WATKINS, ROUTMAN & MELLINGER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

700 NORTHEAST 90TH STREET

MIAMI, FLORIDA 33138-3206

L78776

KOPPEN, WATKINS, PARTNERS & ASSOCIATES, P.A.

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July 30, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

In Re: Daya, Inc./Daya Investments, Inc.

800002963078--9
-08/18/99--01003--008
1385.00 **35.00

Dear Sir or Madam:

Enclosed please find check in the amount of \$1,385.00, which represents \$1,350.00 for Reinstatement and \$35.00 for the filing of the Name Change Amendment. Please advise if anything further is required.

Thank you for your assistance in this matter.

Very truly yours,

KOPPEN, WATKINS, PARTNERS
& ASSOCIATES, a Professional
Association

ROBERT A. KOPPEN, ESQUIRE

RAK/sk

FILED
99 AUG 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99000018778~~
name change
LFT 8-18-99
~~*308,608,620,767*~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

Robert A. Koppen, Esquire
700 NE 90th Street
Miami, FL 33138-3206

SUBJECT: DAYA, INC.
Ref. Number: L78776

We have received your document for DAYA, INC. and check(s) totaling \$1385.00. However, your check(s) and document are being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the enclosed check for \$1385.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00040302

..... ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAYA, INC.

FILED
99 AUG 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation shall be changed from DAYA, INC., to DAYA INVESTMENTS, INC.

SECOND: This Amendment was dopted on July 28, 1999

Daya, Inc., a Florida corporation was formed on June 8, 1990, under number L78776.

☐ This amendment was approved by the all of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of July, 1999.

Signature Daya Gokalbhai

Print Name: DAYA GOKALBHAI

Title: President/Director