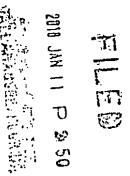
(Rec	questor's Name)			
(Add	dress)			
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(City	//State/Zip/Phon	e #)		
PICK-UP	WAIT	MAIL		
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(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				

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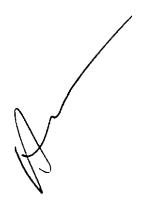


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JAN 17 2018 T. LEMMEUX



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	AARYA CONSTR	UCTION & DESIGN INC	
DOCUMENT NUME	1 91416	<u> </u>	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Sam Sami		
	<del></del>	Name of Contact Persor	1
	AARYA CONSTRUCTION	& DESIGN INC	
		Firm/ Company	
	657 NW 50TH STREET		
		Address	<del></del>
	MIAMI, FL 33166		
		City/ State and Zip Code	e
Sam (	@aaryaconstruction.com		
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Sam Sami		at (	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Div P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

AARYA CONSTRUCTION & DESIGN INC		2018 JAN 1 1 D +	
(Name of Corporatio	on as currently filed with the Flor		ले उप्त
L91416			
(Docume	ent Number of Corporation (if know	wn)	Trains
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpo	oration adopts the following amend	lment(s) to
A. If amending name, enter the new name of the cor	rporation:		
		The r	242351
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the d	" "Inc." or "Co". A professiona	"incorporated" or the abbreviat	ion
B. Enter new principal office address, if applicable:			_
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u> )		
			<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u></u>		_
			<del></del>
			_
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		r the name of the	
Name of New Registered Agent			
	(Florida street address)	• • • • • • • • • • • • • • • • • • • •	
New Registered Office Address:		. Florida	
New Registered Office Address.	(City)	, Piorida (Zip Code)	_
New Registered Agent's Signature, if changing Regi			
I hereby accept the appointment as registered agent. I	am familiar with and accept the or	bligations of the position.	
Signa	ture of New Registered Agent, if ch	nanging	

## 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	2VP	Robert Sami	7657 NW 50 St
Add X Remove		- -	Miami Fl 33166
2) Change		<u></u> ,	
Add Remove		<del>-</del>	
3 ) Change Add			
Remove			<del></del>
4) Change Add		<del></del>	
Remove			<u> </u>
5) Change Add			
Remove			
6) Change			
Add Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)			
•				
-	<del></del>			
				· · ·
		<del>_</del>		
	<del></del>	· · · · · · · · · · · · · · · · · · ·	<u>_</u> _	
			-	
	<del>-</del>	_	<u> </u>	
			<u> </u>	
_ <del></del>	<del></del>	<del>-</del> -	· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exc	hange, reclassification,	or cancellation of i	ssued shares,	
provisions for implementing the amo	endment if not containe	ed in the amendmen	it itself:	
(if not applicable, indicate N/A)				
	<del></del>	·		
	<del></del>		_	
			·	

	01/05/2018	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	25,0010	
01/0 Effective date <u>if applicable</u> :	05/2018	
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment afficient for approval.	(s)
	proved by the shareholders through voting groups. The following statem reach voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.  The amendment(s) was/were ad	opted by the board of directors without shareholder action and sharehold opted by the incorporators without shareholder action and shareholder	ler
action was not required.		
01/05/201 Dated Signature	s Lee.	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	Sam Sami	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	