

Dec 27, 2010 2:38 PM No. 0555 Pa. 1741  
**No 10000003272**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000274633 3)))



H10000274633ABC-

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Fax Number : (850) 617-6380

From: Account Name : FRANK GUTTA CPA PA  
Account Number : I19990000055  
Phone : (954) 452-8813  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE INDUS ENTREPRENEURS OF FLORIDA, INC.**

Certificate of Status	1
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*Amend*

*RR*  
*12/28/10*

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Dec. 27. 2010 2:39PM

No. 0555 P. 2/4



December 23, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE INDUS ENTREPRENEURS OF FLORIDA, INC.

5353 CONROY ROAD

SUITE 200

ORLANDO, FL 32811

SUBJECT: THE INDUS ENTREPRENEURS OF FLORIDA, INC.

REF: N01000003272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please delete all the references to the shareholders since this is a non profit corporation.

You failed to make the correction(s) requested in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E10000274633  
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Fax Audit #: H100002746333

2010 DEC 27 AM 10:15

ARTICLES OF AMENDMENT SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
to  
ARTICLES OF INCORPORATION  
of  
The Indus Entrepreneurs of Florida, Inc.  
N01000063272

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**Article II. Principal Office:**

The Principal Office shall now be located at:  
490 Sawgrass Corp Pkwy Suite 310  
Sunrise, FL 33325

**Article V. Directors/Officers**

The following directors and officers have officially resigned:  
Kam Shah, Ravi Madala, Pravin Yalamanchi, Rishi Ramnarain

The following persons were unanimously elected as the Directors of the Corporation:

Kiran Chhaganlal- Chairman- 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325

Ali Ansari- President- 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325

Kam Shah- Vice President- 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325

Frank Gutta- Treasurer- 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325

Rahul Ranadive- Secretary- 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325

Prepared by:  
Frank Gutta & Co., CPA's, P.A.  
490 Sawgrass Corp. Pkwy Suite 310  
Sunrise, FL 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**Article VI. Registered Agent and Street Address**

Ravi Madala will no longer be the Registered Agent. The name and street address of the Registered Agent is as follows:

Ali Ansari  
490 Sawgrass Corp Pkwy. Suite 310  
Sunrise, FL 33325

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

X   
Signature/ Registered Agent

12-21-10  
Date

**SECOND:** The date of adoption of the amendment(s) was:  
October 13, 2010

**THIRD:** Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the members.

X   
Ali Ansari, President

12-21-10  
Date

Prepared by:  
Frank Gutta & Co., CPA's, P.A.  
490 Sawgrass Corp. Pkwy Suite 310  
Sunrise, FL 33325  
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