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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORI         | PORATION: SHREE SWAM                       | INARAYAN SIDDHAN  | T SAJIVAN MAN   |
|----------------------|--|---|---|
| DOCUMENT NU          | MBER: N08000007739                         |   | ·   |
| The enclosed Artic   | cles of Amendment and fee are subm         | nitted for filing.  | •   |
| Please return all co | prrespondence concerning this matter       | r to the following:   |   |
| _                    |  | AI V. PATEL   | · · · · · · · · · · · · · · · · · · ·   |
|                      | (Name of C                                 | Contact Person)   |   |
| SI                   | HREE SWAMINARAYAN SIDE                     | DHANT SAJIVAN MANDAL  | OCALA,  |
|                      |  | Company)  | <b>_</b> _  |
|                      | 15115                                      | 94 Court  |   |
| _                    | . (Ac                                      | idress)   | •   |
|                      | A Commonwelland                            |   |   |
| _                    | ······································     | , Florida 34491<br>and Zip Code)                                  |   |
|                      | (=-7, =                                    |   |   |
|                      | E-mail address: (to be used                | for future annual report notificat                                | tion)   |
| For further inform   | ation concerning this matter, please       | call:   |   |
| Vijaybhai V. Pa      | atel                                       | at ( 407 ) 264-9644   | <b>,</b>  |
|                      | me of Contact Person)                      | at ( 407 ) 264-9644<br>(Area Code & Daytim                        | e Telephone Number)   |
| Enclosed is a chec   | k for the following amount made pay        | yable to the Florida Department                                   | of State:   |
| ☑\$35 Filing Fee     | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Ai                   | ailing Address<br>mendment Section         | Street Address Amendment Section                                  |   |
|                      | vision of Corporations O. Box 6327         | Division of Corporation Clifton Building                          | ıs  |
|                      | illahassee, FL 32314                       | 2661 Executive Center<br>Tallahassee, FL 32301                    | Circle  |

## Articles of Amendment to Articles of Incorporation of



| (Name of Corporation as currently   | •                         | <del></del>                                  |
|---|---------------------------|--|
| N08000  |                           |  |
|   | of Corporation (if known) | **************************************       |
| Pursuant to the provisions of section 617.1006, Flor<br>the following amendment(s) to its Articles of Incorp      |                           | r Profit Corporation adopts                  |
| A. If amending name, enter the new name of the  | corporation:              |  |
| The new name must be distinguishable and contai abbreviation "Corp." or "Inc." "Company" or "C                    |                           |  |
| B. <u>Enter new principal office address, if applicab</u><br>(Principal office address <u>MUST BE A STREET Al</u> |                           | M-248-1-78-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B                              | <u>BOX</u> )              |  |
| D. If amending the registered agent and/or regist new registered agent and/or the new registere                   |                           | enter the name of the                        |
| Name of New Registered Agent:   | Vijaybhai V. Patel        |  |
|   | 15115 94 Court            |  |
| New Registered Office Address:  | (Florida street address)  | •  |
|   | Summerfield               | , Florida 34491<br>(Zip Code)                |
|   | (City)                    | (Zip Code)                                   |
| New Registered Agent's Signature, if changing Red hereby accept the appointment as registered age                 |                           | cept the obligations of the                  |

Page 1 of 3

Signature of New Registered Agent, if changing

# 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)

| <u>Title</u> | <u>Name</u>  | Address                                      | Type of Action                        |
|--------------|--|--|---------------------------------------|
| <u>P</u>     | Vijaybhai V. Patel   | 15115 94 Court<br>Summerfield, Florida 34491 | ☑ Add<br>□ Remove                     |
| <u>VP</u>    | Puoshotam Bhai Patel   | 15115 94 Court<br>Summerfield, Florida 34491 | ☑ Add<br>☐ Remove                     |
| <u>s</u>     | Vishal Patel   | 15115 94 Court<br>Summerfield, Florida 34491 | ☑ Add<br>☐ Remove                     |
|              | g or adding additional Articles, enter c<br>tional sheets, if necessary). (Be specific |  |                                       |
|              |  |  |                                       |
|              |  |  |                                       |
|              |  |  | · · · · · · · · · · · · · · · · · · · |
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|              |  |  |                                       |

## Articles of Amendment -SHREE SWAMINARAYAN SIDDHANT SAJIVAN MANDAL OCALA, FL INC., a Florida Non Profit Corporation

| Treasurer      | Manubhai Patel       | 15115 94 Court<br>Summerfield, FL 34491 | • | Add    |
|----------------|----------------------|---|---|--------|
| President      | Baldavbhai T. Patel  | 15115 94 Court<br>Summerfield, FL 34491 | • | Remove |
| Vice President | Prakashbhai N. Patel | 15115 94 Court<br>Summerfield, FL 34491 | • | Remove |
| Secretary      | Rajeshbhai R. Patel  | 15115 94 Court<br>Summerfield, FL 34491 | • | Remove |
| Director       | Maheshibhai Meheta   | 15115 94 Court<br>Summerfield, FL 34491 | • | Remove |
| Director       | Tusharbhai R. Patel  | 15115 94 Court<br>Summerfield, FL 34491 | • | Remove |

| The date of each amendmen                           | t(s) adoption: 6 · 1 - 200 9   |
|---|--|
| Effective date if applicable:                       | 6-1-2009   |
|   | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                            | (CHECK ONE)  |
| The amendment(s) was/we was/were sufficient for app | ere adopted by the members and the number of votes cast for the amendment(s) roval.  |
| There are no members or adopted by the board of dir | members entitled to vote on the amendment(s). The amendment(s) was/were rectors.   |
| Dated   | June 1,2009  |
| (By<br>hav  | the chairman or vice chairman of the board, president or other officer-if directors te not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary) |
|   | Vijay Patel  |
|   | (Typed or printed name of person signing)  |
|   | PRESIDENT  |
|   | (Title of person signing)  |

Page 3 of 3

### RESIGNATION

| BTPugl-              |  |
|----------------------|--|
| Baldaybhai T. Patel  |  |
|                      |  |
| Prakashbhai N. Patel |  |
| D.m. Batel           |  |
| Rajeshbhai R. Patel  |  |
| Much                 |  |
| Maheshibhai Meheta   |  |

Tusharbhai R. Patel