

N24000003921

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(City/State/Zip/Phone #)

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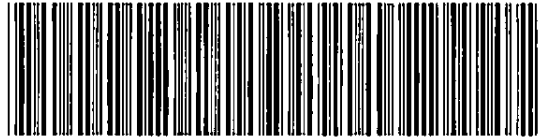
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW AGE SEERS, USA, INC.

DOCUMENT NUMBER: N24000003921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

127 West Fairbanks Ave , Suite 486 , Winter Park, FL 32789

(Name of Contact Person)

Jeeta Saxena

(Firm/ Company)

127 West Fairbanks Ave , Suite 486

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

drjeeta@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Archana Pancholi

240

780-6287

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable 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
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

NEW AGE SEERS, USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N24000003921

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Sarab Lamba</u>	<u>15 Clock Tower Lane,</u> <u>Old Westbury, NY 11568</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Jeeta Saxena</u>	<u>127 W Fairbanks Ave #486,</u> <u>Winter Park FL 32789</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Gaurav Maini</u>	<u>23011 Glenwood Cir ,</u> <u>Brambleton VA 20158</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Dharmesh Patel</u>	<u>7622 Sweetgum Dr ,</u> <u>Irving TX 75063</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 4/30/24, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/30/24

Signature Jeeta Saxena
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEETA SAXENA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

NEW AGE SEERS, USA, INC.

ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR

04/30/24

In conformity with Chapter 617 of the Florida Statutes (the "The Florida Statutes"), the undersigned, being the sole incorporator (the "Incorporator") of **NEW AGE SEERS, USA, INC.**, a Florida not-for-profit corporation bearing an incorporation certificate number: **N24000003921** (the "Not for Profit Corporation"), hereby consents to and adopts the following resolutions and actions by written consent:

A. Election of Initial Directors

RESOLVED, that effective as of the date first set forth above, the following named persons be, and they hereby are, appointed as the initial directors to serve on the board of directors of the Not-for-Profit Corporation (the "Board of Directors"):

1. Sarab Lamba 15 Clock Tower Lane, Old Westbury, NY 11568
2. Jeeta Saxena 127 W Fairbanks Ave #486, Winter Park FL 32789
3. Gaurav Maini 23011 Glenwood Cir, Brambleton VA 20158
4. Dharmesh Patel 7622 Sweetgum Dr, Irving TX 75063

B. Resignation of Incorporator

RESOLVED, that the undersigned hereby resigns as incorporator of the Not-for-Profit Corporation, as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent of the Sole Incorporator as of the date first set forth above.

Archana Pancholi

ARCHANA PANCHOLI

Sole Incorporator