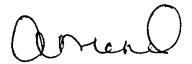
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4/29/14

COVER LETTER

TO: Amendment Section Division of Corporations PALM BEACH INDIA ASSOCIATION INC NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SANJAY ARORA (Name of Contact Person) PALM BEACH INDIA ASSOCIATION INC (Firm/ Company) P.O. BOX 31225 (Address) PALM BEACH GARDENS, FL 33410 (City/ State and Zip Code) EVENTS@GOPBIA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SANJAY ARORA (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

Mailing Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed)

Articles of Amendment to Articles of Incorporation

of

PALM BEACH INDIA ASSOCIATION, INC (Name of Corporation as currently filed with the Florida Dept. of State) N43315 (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: 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: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: SANJAY ARORA Name of New Registered Agent: 4400 N FEDERAL HIGHWAY SUITE 210-27 (Florida street address) New Registered Office Address: **BOCA RATON** (City) (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.

Page 1 of 4

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 X_Remove X_Add	PT John I V Mike SV Sally	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
· 1) X Change	Р	SURESH RAJPARA	P.O. BOX 31225
Add			PALM BEACH GARDENS
Remove			FL 33420
2) Change	VP	JOLLY GUJJAR	P.O. BOX 31225
X			PALM BEACH GARDENS
Remove			FL 33420
3) Change	S	KANU SHETH	P.O. BOX 31225
X Add			PALM BEACH GARDENS
Remove			FL 33420
4) Change	Т	SANJAY ARORA	P.O. BOX 31225
X			PALM BEACH GARDENS
Remove			FL 33420
5) Change	Р	KALPANA CHOKSHI	3140 SANTA MARGARITA RD
Add			WEST PALM BEACH, FL 33411
X Remove			
6) Change	<u>s</u>	PARTHIV PATEL	111 WINTER CLUB CT
Add			PALM BEACH GARDENS, FL 33410
X Remove			
		Page 2 of 4	-

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.

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Example: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>T</u>	SHAILESH SHAH	2126 MILANO COURT
Add			PALM BEACH GARDENS, FL 33418
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			,
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	date of each amendment		, if other than the
	feetive date if applicable: APRIL 1 2014		
		(no more than 90 days after amendment file date)	
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) opproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated MA	RCH 31ST 2014	
	Signature	Chalan	
	have i	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	KALPA	NA CHOKSHI	
		(Typed or printed name of person signing)	
	PRESI	DENT	
		(Title of person signing)	