

P0000051124

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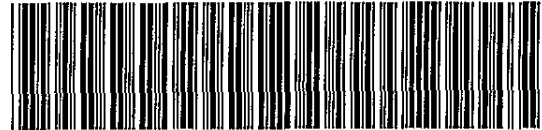
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06/23/03--01067--005 \*\*43.75

Amend

V SHEPARD JUN 27 2003

***A & K BOOKKEEPING & TAX CONSULTANTS***

***Syed H. Sharfi, M.B.A., B.B.A.***

***Accounting & Tax, Fla Atlantic University***

***Asif S. Sharfi, CPA***

***Office & fax (561) 640-4010***

***Residence (561) 697-3086***

June 19, 2003

Secretary of State  
Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Articles of Amendments For the Corporation " Dayamoy Inc.,  
Charter # P00000051124.

I am enclosing herewith a check for \$ 43.75 which includes for a certified copy of  
amendments .

Please process this requests and send the Certificates of Amendment to the office of the  
undersigned.

Thank you.

Regards,



Syed Sharfi  
Ak Bookkeeping & Tax Consultant.  
4623 Forest Hill Blvd. , Ste 109-2  
W.P.B., Fla 33415

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 23 PM 3:18

DAYAMOY INC.  
(present name)

P00000051124  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ALO R MALLICK HAS RESIGNED FROM  
THE CORPORATION, NAMED ABOVE. NOW  
THE NEW PRESIDENT OF THIS CORPORATION  
IS; SANJIT KUMAR DEB

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/18/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of JUNE, 2003

Signature Alo Rani Mallick  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALO RANI MALLICK

Typed or printed name

PRESIDENT

Title