

**P00000052450**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000011365 3)))



H090000113653ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : EVEREST CONSULTING GROUP LLC  
Account Number : I200800000064  
Phone : (813) 915-1500  
Fax Number : (813) 915-1519

FILED  
09 JAN 16 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SANJA CORPORATION OF BRANDON**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2009 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Revised  
1-16-09*

Electronic Filing Menu

Corporate Filing Menu

Help

(H090000113653) FILED

09 JAN 16 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofSANJA CORPORATION OF BRANDON

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

P00000052456

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu Corporation* adopts the following amendment(s) to its Articles of Incorporation:**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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:**Name of New Registered Agent:PUSHPABEN P. PATELNew Registered Office Address:1929 COCO MEADOW CIRCLE

(Florida street address)

BRANDON

(City)

Florida 33511

(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

(H090000113653)

(H090000113653)

**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>	<u>Address</u>	<u>Type of Action</u>
PRES.	PUSHPABEN P. PATEL	1929 COCO MEADOW CIRCLE BRANDON, FL 33511	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES.	GUNJAN PATEL	3318 HENDERSON BLVD TAMPA, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.P.	DIPIKA BHAVASAR	3318 HENDERSON BLVD TAMPA, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE VII: REMOVE PANKAY PATEL, 3318 HENDERSON BLVD, TAMPA, FL 33618

**F. 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:**  
*(if not applicable, indicate N/A)*

(H090000113653)

(H090000113653)

The date of each amendment(s) adoption: 12/22/2008Effective date if applicable: 12/22/2008

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

## (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/21/2008

Signature

(Signature)  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUNJAN PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(H090000113653)