

Sanjay
170 E Lake Brantley Dr
Longwood FL 32779
City (Please return if
not delivered)
PH 407 252 7998

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD APR 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TANMAI ENTERPRISES, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I _ ADDRESS OF THE COMPANY – BEING AMENDED- The new address of the company shall be 170 E. Lake Brantley Drive, Longwood, FL 32779

ARTICLE VI – BOARD OF DIRECTORS – BEING AMENDED – The name of the new Director is Prahalad Rai Singhania, residing at 170 E. Lake Brantley Drive, Longwood, FL 32779

The name of Mr. Sanjay Singhania should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Prahalad Rai Singhania and the location of the registered office is 170 E. Lake Brantley Drive, Longwood, FL 32779

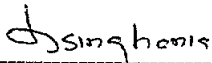
SECOND: The date of each amendment's adoption: 03-31-01

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Prahalad Rai Singhania, residing at 170 E. Lake Brantley Drive, Longwood, FL 32779 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 6th of April, 2001



Signature By, Mr. Prahalad Rai Singhania, President, Director.