

PO0000115172

Any questions call  
(407) 814-2333.

MR. AL Karim

100003674861--3  
-02/12/01--01129--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**A & Y Accounting Services**  
499 N. State Road 434  
Suite 2101  
Altamonte Springs, FL 32714

Thanks

Return address

~~653 E~~

1655 E

Seminole Blvd

#2

Apopka, FL 32703

FILED  
01 MAR - 2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2001

AL KARINS  
1655 E. SEMORAN BLVD., #2  
APOPKA, FL 32703

SUBJECT: SUN BRITE SYSTEMS INC  
Ref. Number: P00000115172

RECEIVED  
01 FEB 27 AM 9:19  
DIVISION OF CORPORATIONS

We have received your document for SUN BRITE SYSTEMS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you are changing the registered agent that must be included within the Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00009805

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAR -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sun Brite Systems Inc  
(present name)

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)

Article IX being amended

to

The names and street address of the Board of Directors and Officer of the Corporation who shall hold office, until their successors are chosen shall be

1 Mr Rajat Chopra 2 Mr Rajat Chopra 3 Mr Rajat Chopra  
President Secretary Treasurer

**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:

Article XIII being amended to

The name and street address of the Registered Agent, Registered office and incorporator to these Articles of Amendment is:

Mr Rajat Chopra  
5560 Metrowest Blvd Apt 106

Orlando, FL 32811

The Registered Agent is to be changed to MR Rajat Chopra

MR Rajat Chopra, Incorporator 12/04/2000

MR Rajat Chopra, Registered Agent 12/04/2000

**THIRD:** The date of each amendment's adoption: 12/04/2000.

**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 12 day of January, 2001.

Signature Rajat Chopra  
(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)

RAJAT CHOPRA  
Typed or printed name

Registered Agent PRESIDENT / Incorporator  
Title

I accept the duties and responsibilities as registered agent.