

P01000025873

Requester's Name

Parm Sue.

7814 Laurel Oak Ln.

KISS. FL. 34747

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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TALLAHASSEE, FLORIDA

Examiner's Initials

all 8/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PARM, INC.**

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 - BEING AMENDED – The address of the Corporation is 7819 Laurel Oak Lane, Kissimmee, FL 34747

P.A. ARTICLE V – BEING AMENDED – The address of the registered office is 7819 Laurel oak Lane, Kissimmee, FL 34747

ARTICLE VI – BOARD OF DIRECTORS – BEING AMENDED – The address of the Director Mr. Parmjit Singh Kataria, is at 7819 Laurel Oak Lane, Kissimmee, FL 34747

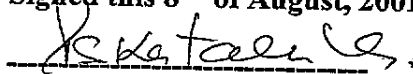
The address of the corporate registered office is 7819 Laurel oak Lane, Kissimmee, FL 34747

SECOND: The date of each amendment's adoption: 08-13-01

THIRD: Adoption of Amendments.

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

Signed this 8th of August, 2001



Signature

By, Mr. Parmjit Singh Kataria, President, Director.

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