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TALLAHASSEE, FL 32309

11/3/16

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October 27, 2016

OF COUNSEL
GAYLE A. OWENS
CHARLES R. STEPTER, JR.

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Shree Vithalji, Inc.
Document #P01000026201
Our File No. F374-24310

Dear Sir or Madam:

Enclosed please find an original Second Articles of Amendment to Articles of Incorporation of Shree Vithalji, Inc. to be filed with the Department of State. Also, enclosed is our firm trust check in the amount of \$35.00 to cover your fee for this service.

After filing, please return the enclosed Second Articles of Amendment to Articles to my attention at Fishback Dominick, 1947 Lee Road, Winter Park, FL 32789.

Your assistance in this matter is greatly appreciated. Thank you.

Sincerely,



Cheryl Mills
Paralegal to JOHN F. BENNETT

Enclosure

cm10/27/2016:\S\FB\Clients\First Green Bank\Shree Vithalji LOC F374-24310\Corresp\Ltr Dept of State re Second Art of Amend 10.27.16.doc

SECOND ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SHREE VITHALJI, INC.

FILED
2018 NOV - 2 AM 10: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Business Corporation Act, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Name of the Corporation: The name of the Corporation is SHREE VITHALJI, INC. (Document Number P01000026201).
2. Date on Which Articles of Incorporation Filed: The Articles of Incorporation of Corporation were filed on March 9, 2001 with the Florida Department of State.
3. Date on Which Articles of Amendment to Articles of Incorporation Filed: The Articles of Amendment to Articles of Incorporation of Corporation were filed on May 19, 2006 with the Florida Department of State.
4. Article VI of the Articles of Incorporation of SHREE VITHALJI, INC. is hereby restated and amended to read as follows:

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, SHREE VITHALJI, INC. has caused these second articles of amendment to be executed by its President on this 25th day of May, 2016.

SHREE VITHALJI, INC.
a Florida corporation

By: 

Name: Tatesh V. Patel

Its: President

THIS INSTRUMENT PREPARED BY:
SAMIR PATEL, ESQ.
KUMAR, PRABHU, PATEL & BANERJEE, LLC
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