

PA
Requester's Name
491, South 5th Street
Address
Macclenny, FL 32063
City/State/Zip
Phone #
(904) 259-3699

Office Use Only

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

1. GOPALANAND CORPORATION. Pol000033288.
(Corporation Name) (Document #)

Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 25 PM 3:33

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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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

Examiner's Initials

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01 APR 25 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/25/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOPALANAND CORPORATION.

(present name)

FILED
01 APR 25 PM 3:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V Add this officer.

Parul Naik chairman 51 % SHARE.

~~JAYESH M. PATEL Sec/Treasurer 21 % share~~

~~RANKAJ M. PATEL President 25 % share~~

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:

THIRD: The date of each amendment's adoption: 4/25/01

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 25th day of April, 2001.

Signature



(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).

JAYESH. M. PATEL.

Typed or printed name

SECRETARY

Title