

P01000041892

Requester's Name
ANJUM K SHAHZAD
SHAH ONE, INC
Address
7415 GAZE Hous Cm, Apt 129
Orlando, FL 32807
City/State/Zip Phone #

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02 MAR 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Heeman Singh GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art R & office
DATE address - correction to
DOC. EXAM Art. 2

REGISTRATION/QUALIFICATION

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

Examiner's Initials PS 3/27/02
Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SHAH ONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 mailing and office address of the company shall be 7415 Gate House Circle Apt. 179, Orlando, FL 32807

ARTICLE V _ ADDRESS OF THE REGISTERED AGENT The new address is 7415 Gate House Circle, Apt. 179, Orlando, FL 32807.

SECOND: The date of each amendment's adoption: 05-18-2001

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 18th of May, 2001


Signature By, Mr. Anjum K. Shahzad, President, Director.