

P01000052019

Pam,

Per our Conversation
here is the Amended
Articles of Inc on
Jayshree of Ocala, Inc.

Please send Amended
Certificate to my office

Thanks, JJ Adcock

ADCOCK'S ACCOUNTING SERVICE
P.O. BOX 3863
OCALA, FLORIDA 34478

Office Use Only

R(S), (if known):

ment #)

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☐ Certified Copy

☐ Certificate of Status

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ENTS

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

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

T. LEWIS AUG 7 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAYSHREE OF OCALA, INC.

JAYSREE OF OCALA, 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)

① ARTICLE II - PRINCIPAL OFFICE
10720 HWY 40 EAST
SILVER SPRINGS, FL 34488

② ARTICLE V - INITIAL OFFICERS
JAYANTIBHAI A PATEL (DIRECTOR/PRES)
10720 HWY 40 EAST
SILVER SPRINGS, FL 34488

③ ARTICLE VI - REGISTERED AGENT
JAYANTIBHAI A PATEL
10720 HWY 40 EAST
SILVER SPRINGS, FL 34488

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:

N/A

THIRD: The date of each amendment's adoption: July 16 / 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 16th day of JULY, 2001.

Signature

J. J. Adcock
(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)

J. J. Adcock

Typed or printed name

INCORPORATOR (ACCOUNTANT)

Title