

PO100007332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

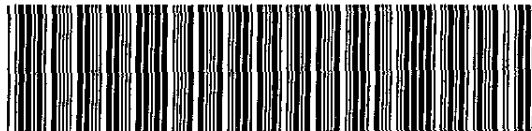
(Document Number)

Certified Copies _____

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05/19/04--01022--002 **52.50

FILED
04 MAY 19 PM 2:22
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Amend
4/15/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARUTI USA INC.

DOCUMENT NUMBER: P 01000073332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARESH B. PATEL

(Name of Person)

MARUTI U.S.A. INC

(Name of Firm/ Company)

P.O. 280, HURLOCK - MD - 21643

(Address)

HURLOCK - MD - 21643

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARESH PATEL

(Name of Person)

at (443) 521-3396

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MARUTI U.S.A. INC
101, BROAD STREET,
P.O. BOX : 280
HURLOCK
MD-21643

TEL: 410-943-4000 /443-521-3396

FAX: 410-943-4503

(Via Express Mail Next Day Delivery)

16th May'2004

To.
Ammendment Section,
Division of Corporation
409, East Gaines St.
Tallahassee, FL-32399

Re: Ammendment

Dear Sir/Madam,

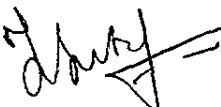
Please note I enclosed form for Article of amendment to do necessary amendment and also enclosed is check of \$ 52.50 for filling fees and certificate of status and certified copy .

I need above article of corporation with certified copy at your earliest and for that I already submitted return prepaid envelope.

Please consider my request & kindly do the necessary.

If you have any question please call me at 443-521-3396 or 410-943-4000.

For: Maruti USA Inc.


Haresh B. Patel
President

Articles of Amendment
to
Articles of Incorporation
of

MARUTI U.S.A., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000073332

(Document number of corporation (if known))

FILED
04 MAY 19 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add:- MAHESH T. PATEL as a Vice President

Address: 11693 North Shore Drive, Apt #12, RESTON

VA - 20190

Delete:- MUKESH C. PATEL as Vice President

Address- 104 STEVENS AVE. CHULUOTA - FL-32766.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 04.26.2004

Effective date if applicable: 04.26.2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

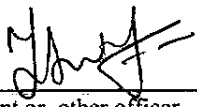
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 16 day of May, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HARESH B. PATEL

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35