

C. Coulliette NOV 01 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Taj Indian Restaurant Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

2002 NOV - 1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TAJ INDIAN RESTAURANT, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **TAJ INDIAN RESTAURANT, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **October 31, 2002.**

The amendment alters or changes **ARTICLE IV REGISTERED AGENT VI OFFICERS AND DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE IV

The name and mailing address of the registered agent shall be **MOHAMMED ABDUR RAHIM** located at **6524 CARRIER DRIVE, ORLANDO, FL. 32819.**

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

MAMUNUR RASHID
PRESIDENT/SECRETARY/
TREASURER

6524 CARRIER DRIVE
ORLANDO, FL. 32819

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

NAME

ADDRESS

MOHAMMED ABDUR RAHIM
PRESIDENT/TREASURER/
SECRETARY

6524 CARRIER DRIVE
ORLANDO, FL. 32819

The name and mailing address of the Registered Agent is,

MOHAMMED ABDUR RAHIM
6524 CARRIER DRIVE
ORLANDO, FL. 32819

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Rahim

MOHAMMED ABDUR RAHIM
REGISTERED AGENT

Dated 10-31-, 2002

TAJ INDIAN RESTAURANT, INC.

Rahim

PRESIDENT
MOHAMMED ABDUR RAHIM

Rahim

SECRETARY
MOHAMMED ABDUR RAHIM