

P01000091077



**SHUBHAM INC.**

5503 GRANADA BLVD. SEBRING FL 33872.USA

Reg. No.: P01000091077.

Email: shubhaminc@hotmail.com

Phone: (863)-414-4089

To, Susan Payne  
Senior Section Administrator  
Divisions of corporations  
P.O. Box 6327, Tallahassee  
FL- 32314

Your Ref.: 701A00059025  
Our Ref.: 51-1001  
Date: 11-02-2001

Sub: Amendment of Article VII

Please refer your above letter- 700004672287-5  
-11/08/01-01039-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

As advised, I submit herewith necessary  
forms alongwith cheque for \$-43.75

Please send me the certified copies ASAP.

Thanking you

Sincerely yours  
For Shubham Inc

Aswagle

Anagha Wagle  
President

Enclosed: cheque for \$ 43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Spayne  
11/9/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 29, 2001

Anagha Wagle  
Shubham Inc  
5503 Granada Blvd.  
Sebring, FL 33872

SUBJECT: SHUBHAM INC  
Ref. Number: P01000091077

Pursuant to your letter of October 20, 2001, an amendment to the articles of incorporation would need to be filed if there is a change in the officers/directors. A form is enclosed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00059025

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHUBHAM INC

5503, GRANADA BLVD. SEBRING FL- 33972

(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)

ARTICLE VII AMENDED AS FOLLOWS

MS. ANAGHA WAGLE:- TITLE - PRESIDENT

NOS. OF SHARES - 100

ADDRESS AS ABOVE

MR. KIRAN BHATT :- TITLE - DIRECTOR

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11-02-2001

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 2nd day of NOVEMBER, 2001

Signature

Aswale

(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)

MS. ANAGHA WAHLE

Typed or printed name

PRESIDENT - SHUBHAM INC

Title