

PO1000103835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

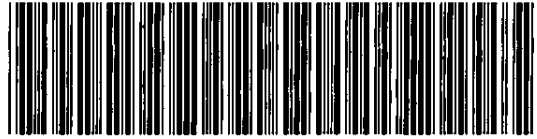
(Business Entity Name)

(Document Number)

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FILED
08 JAN 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
3/1/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

SITAL PATEL
ONE STOP ELECTRONICS, INC.
7360 NW 4TH ST, UNIT 301
PLANTATION, FL 33317

SUBJECT: ONE STOP ELECTRONICS, INC.
Ref. Number: P01000103835

We have received your document for ONE STOP ELECTRONICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file an amendment to make the changes referenced in your document or make the changes on the 2008 Annual Report that can be filed after January 1, 2008.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 007A00071000

RECEIVED
2008 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTENTION: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: SITAL PATEL
7360 NW 4TH ST. UNIT 301
PLANTATION, FL 33317
954-218-1560

BUSINESS NAME: ONE STOP ELECTRONICS, INC.

NOTE: PLEASE REVIEW THE PAPERS ENCLOSED. I AM WRITING TO LET YOU KNOW THAT I SENT THE AMENDMENT IN BEFORE I RECEIVED THE ANNUAL REPORT NOTICE.

I HAVE FILED AND UPDATED THE ANNUAL REPORT ONLINE. HOWEVER , I AM ALSO SENDING YOU THE CORRECTIONS TO THE AMENDMENT FORMS AS YOU SEE ENCLOSED IN THESE PAPERS.

THE CHANGES ONLINE AND TO THIS AMENDMENT ARE THE SAME SO I JUST WANTED TO BE CLEAR AND SEND THIS IN AS A HARD COPY.

PLEASE CONTACT ME IF YOU HAVE ANY QUESTIONS

SINCERELY,

SITAL PATEL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE STOP ELECTRONICS

DOCUMENT NUMBER: ~~P010000103835~~ P01000103835

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

Please return all correspondence concerning this matter to the following:

SITAL PATEL
(Name of Contact Person)

ONE STOP ELECTRONICS, INC.
(Firm/ Company)

7360 NW 4th ST. UNIT 301
(Address)

PLANTATION, FL 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

SITAL PATEL at (954) 218-1560 ⁽⁹⁵⁴⁾ 235-3994
(Name of Contact Person) (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

Previously
sent,
cheque

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JAN 14 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE STOP ELECTRONICS, INC.

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

P01000103835

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

① CHANGE CURRENT VICE PRESIDENT SITAL PATEL to
TITLE OF PRESIDENT

ADDRESS => 7360 NW 4th ST. UNIT 301

PLANTATION, FL 33317

② CHANGE CURRENT TREASURER CHETAN PATEL to
TITLE OF VICE PRESIDENT

Address => 7360 NW 4th ST. UNIT 301 PLANTATION, FL 33317

③ NOTE: AMEET BHOGAITA IS NO LONGER PART OF THE COMPANY
PLEASE REMOVE HIS NAME FROM ANY DOCUMENTS CONCERNING
(Attach additional pages if necessary) ONE STOP ELECTRONIC, INC.

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)

The date of each amendment(s) adoption: 1/4/08

Effective date if applicable: IMMEDIATELY 1/4/08
(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.

Signature Sital Patel
(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)

SITAL PATEL
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35