P01000117195

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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10/04/22

NAME: FLAVORS OF INDIA, INC.

TYPE OF FILING: AMENDMENT

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

Articles of Amendment Articles of Incorporation

of

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2022 OCT -4	$\exists D$
SE0:	PNIO
SECTION STATES	PM 12: 58

FLAVORS OF INDIA, INC.

(Name)	of Corporation as currently	filed with the Florida Dejyt./	of Stine 7
P01000117795			114.88E-417
	(Document Number of)	Torporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must he distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	${\it Torp.}$ " ${\it Thc.}$ " ${\it or}$ " ${\it Co.}$ ". ${\it A.}$	mpany," or "incorporated" o professional corporation na	r the abbreviation "Corp.," me must contain the word
B. Enter new principal office address,	if applicable:		
(Principal office address MUST BE A S	TREET ADDRESS)		
C. Enter new mailing address, if appli	icable:		
(Mailing address MAY BE A POST)			
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent an		ss in Florida, enter the nam	e of the
new registered agent and/or the new			
Name of New Registered Agent	SUNIL RAMCHANDANI		
	251 SOUTH STATE RD 7		
	(Florida stres	t address)	
New Registered Office Address:	PLANTATION		33317 Florida
New Registered Office Hadrens.	/(Tityi	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent:	th and assant the obligations	at the pasition
Thereby accept the appointment as regist	erea ageni. Tam jaminar wi	in and accept the obligations	of the position.
<i>/</i> -	LPRRL		
	Signature of New Reg	sistered Agent, if changing	

Check if applicable \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being addéd:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change PT John Doe X Remove Mike Jones SVSally Smith <u>X</u> Add Type of Action Title Name Address (Check One) D PRADEEP ARORA 724 NW 155 TH TERRACE 1) ____ Change PEMBROKE PINES, FL. 33028 Add Χ Remove D SMITA ARORA 724 NW 155 TH TERRACE Change PEMBROKE PINES, FL. 33028 __ Add Remove **PRES** SANKAR MAJUMDER 2088 N UNIVERSITY DRIVE Change PEMBROKE PINES FL. 33024 Add __ Remove VP/SEC SUNIL RAMCHANDANI 2088 N UNIVERSITY DRIVE 4) ____ Change PEMBROKE PINES, FL 33024 Add ____ Remove 5) ____ Change ____ Add Remove 6) ____ Change ____ Add _ Remove

RADEEP AND SHAMITA ARORA SOLD / TRANSFERED THEIR STOCKS OVER TO SANK	7 B 74 V H 1740 ED
	WK MWIOMDEN
IND SUNIL RAMCHANDANI.	
ANKAR MAJUMDER IS THE NEW PRESIDENT	
UNIL RAMCHANDANI IS THE NEW VP.	
7,	
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	1
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	
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. ,	SEPTEMBER 30, 2022
The date of each amendment(s) date this document was signed.	adoption: if other the control of the contro
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes co	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
SEPTEN	IBER 30, 2022
Dated	
🔾	noto Marsonde
Signature <u>VI</u>	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appe	inted fiduciary by that fiduciary)
	Sankar Majumder
	(Typed or printed name of person signing)
	- President
	(Title of person signing)

as the

Articles of Amendment to Articles of Incorporation of

2022 OCT -4 PH 12: 58

FLAVORS OF INDIA, INC.		- SFrn-	-4 PM 12: 58
(Name	of Corporation as currently	filed with the Florida Dept. of	State),
P01000117795		115	Stating to
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this F	Clorida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the professional corporation name	eabbreviation "Corp.," must contain the word
B. Enter new principal office address, (Principal office address MUST BE A S			
			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX		
D. If amending the registered agent as new registered agent and/or the ne	id/or registered office address:	ss in Florida, enter the name of	<u>the</u>
Name of New Registered Agent	SUNIL RAMCHANDANI		
	251 SOUTH STATE RD 7		
	(Florida stree	t address)	
New Registered Office Address:	PLANTATION	. Flor	33317 ida
	(0	ligy)	(Zip Code)
New Registered Agent's Signature, if c Thereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar wi	th and accept the obligations of th	e position.
	INKIKL		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT Jo</u>	hn Doe	
X Remove	<u>v</u> <u>m</u>	ike Jones	
X Add	<u>SY</u> Sa	dly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	PRADEEP ARORA	724 NW 155 TH TERRACE
Add			PEMBROKE PINES, FL. 33028
X Remove			·
2) Change	D	SMITA ARORA	724 NW 155 TH TERRACE
Add			PEMBROKE PINES, FL. 33028
X Remove 3) Change	PRES	SANKAR MAJUMDER	2088 N UNIVERSITY DRIVE
X Add			PEMBROKE PINES FL. 33024
Remove			
4) Change	VP/SEC	SUNIL RAMCHANDANI	2088 N UNIVERSITY DRIVE
X Add			PEMBROKE PINES, FL 33024
Remove			
5) Change			_
Add			
Remove			
6) Change		·	_
Add			
Remove			

PRADEEP AND SHAMITA ARORA SOLD / TRANSFERED THEIR STOCKS OVER TO SANKAR MAJUMDER AND SUNIL RAMCHANDANI. SANKAR MAJUMDER IS THE NEW PRESIDENT SUNIL RAMCHANDANI IS THE NEW VP. F. 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: (If not applicable, indicate N/A)		ional sheets, if necessary). (Be specific)
SANKAR MAJUMDER IS THE NEW PRESIDENT SUNIL RAMCHANDANI IS THE NEW VP. F. 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: (if not applicable, indicate N/A)	PRADEEP ANI	O SHAMITA ARORA SOLD / TRANSFERED THEIR STOCKS OVER TO SANKAR MAJUMDE
F. 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: (if not applicable, indicate N/A)	AND SUNIL R	AMCHANDANI.
F. 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: (if not applicable, indicate N/A)		
F. 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: (if not applicable, indicate N/A)	SANKAR MAJ	UMDER IS THE NEW PRESIDENT
F. 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: (if not applicable, indicate N/A)	SUNIL RAMCI	HANDANI IS THE NEW VP.
F. 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: (if not applicable, indicate N/A)		
F. 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: (if not applicable, indicate N/A)		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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	SEPTEMBER 30, 2022
The date of each amendment(s) a date this document was signed.	adoption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: It the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	, n
	(voting group)
SEPTEMI	
SEPTEMI Dated	(voting group) BER 30, 2022
Dated	BER 30, 2022
DatedSignature	mer vom de
Signature Signature (By a consequence)	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
Signature Signature (By a consequence)	BER 30, 2022 May May Word A director, president of other officer – if directors or officers have not been
Signature Signature (By a consequence)	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
Signature Signature (By a consequence)	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
Signature Signature (By a consequence)	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) Saukar Mainader