

PO2000031814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

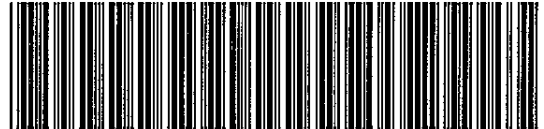
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200071544772

05/01/06--01031--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:43

Amend

VB
5/5

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NISSA, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000031814

The enclosed ~~Official Director Resignation~~ *Amendment* for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SADIQ S. LAKHANI

(Name of Person)

Hesan Ajani

(Name of Firm/Company)

7315 LAKE MAGNOLIA DRIVE

(Address)

NEW PORT RICHEY FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

SADIQ S. LAKHANI

(Name of Person)

at (727) 237-4604

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:43

NISSA, INC.

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

P02000031814

(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)**

DELETE SADIQ S. LAKHANI AS AN OFFICER OF THIS CORPORATION

7315 LAKE MAGNOLIA DRIVE

NEW PORT RICHEY FL 34653

ADD HASAN AJANI AS NEW OFFICER/PRESIDENT OF THIS CORPORATION

6348 SOUTH SUNCOAST PARKWAY

HOMOSSASSA FL 34446

(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: JULY 31ST 2005

Effective date if applicable: JULY 31ST 2005
(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 28TH day of JULY, 2005

Signature

S. S. Lakhani

(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)

SADIQ LAKHANI

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35