

PD2000037829

Havan & Pujan, Inc.  
6161 SW 1<sup>st</sup> Street  
Margate, FL 33068

April 15, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600005290316--2  
-04/17/02--01070--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Attached are the articles of amendment regarding the name change of our business. Please change the business name to Havan & Puja, Inc.

Should you need additional information, please contact us at 954-979-0856.

Sincerely,

*Chandra Ramdas*

Chandra Ramdas  
Vice President

FILED  
02 APR 17 PM 12:51  
TALLAHASSEE, FLORIDA

*Chandra Ramdas* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add Hileaphree*  
DATE *4/22/02*  
DCC. EXAM *✓*

*no*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 APR 17 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVAN & PUJAN, INC.

(present name)

(Document Number of Corporation (If known))

*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)*

Change business name to:

HAVAN & PUJA, INC.

**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:

THIRD: The date of each amendment's adoption: 4/15/02

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 15 day of April, 2002

Signature

Chandra Ramdas

(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)

CHANDRA RAMDAS

(Typed or printed name)

Vice President/Director

(Title)