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TALLAHASSEE, FLORIDA



Shanaya Nalina, N. D.

Lecturer - Author
Nutrition Consultant
Accumagnetic Therapist
Reiki Master

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www.AskShanaya.com

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03 JUL 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

July 10, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find Articles of Amendment to Articles of Incorporation for Kriya Publishing, Inc. requesting the name be changed to Kriya Enterprises, Inc.

I have also enclosed my check in the amount of \$52.50 for the filing and copy fee and certificate of status.

Please mail to;
Shanaya Nalina
7047 Lake Ola Drive
Mt Dora, FL 32757

Regards,


Shanaya Nalina

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KRIYA PUBLISHING, INC.

(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)*

THE CORPORATE NAME TO BE
CHANGED TO:

KRIYA ENTERPRISES, 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: 7-10-03

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 10 day of July, 2003.

Signature

Shanaya Nalina

(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)

SHANAYA NALINA

Typed or printed name

PRESIDENT

Title