

P020000050805

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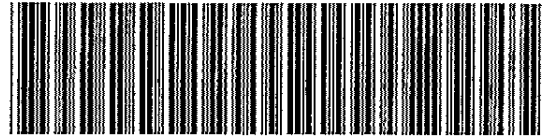
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04 NOV 29 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ANUJA ENTERPRISES INC.

ANUJA ENTERPRISES INC.

(present name)

P02000050805

(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)*

ARTICLE V: RAKESH PATEL HAS RESIGNED AS REGISTERED AGENT. IN HIS PLACE HARDIK PATEL HAS BEEN NAMED AS REGISTERED AGENT AND HE HAS ACCEPTED THAT POSITION WITH IMMEDIATE EFFECT. HARDIK PATEL'S MAILING ADDRESS IS AS FOLLOWS:

3611 SW 34TH ST. APT # 54
GAINESVILLE, FL - 32608

ARTICLE VII: RAKESH PATEL HAS SOLD ALL OF HIS SHARES IN THIS CORPORATION. HE HAS RESIGNED HIS POSITION AS PRESIDENT. THE NEW OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS

NIKHIL PATEL
903 C. HILLCREST PKWY
DUBLIN, GA - 31021

PRESIDENT AND TREASURER

HARDIK PATEL
3611 SW 34TH ST. APT 3 54
GAINESVILLE, FL - 32608

DIRECTOR AND SECRETARY

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:

NEW OWNERSHIP OF THE SHARES IS AS FOLLOWS:

NIKHIL PATEL : 60 SHARES
HARDIK PATEL : 40 SHARES

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2004

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 15TH day of NOVEMBER, 2004

Signature

Nikhil Patel

(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)

NIKHIL PATEL

(Typed or printed name)

PRESIDENT AND TREASURER

(Title)

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for ANUJA ENTERPRISES INC. (DOCUMENT #P02000050805), the undersigned is familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: November 15, 2004


(HARDIK PATEL)
REGISTERED AGENT