

P02000050805

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(City/State/Zip/Phone #)

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(Business Entity Name)

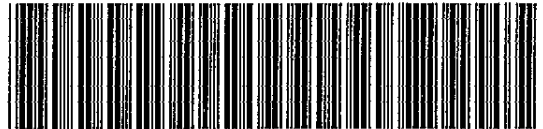
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5/16/03
Amend
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANUJA ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: P02000050805

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY S. PINTO

(Name of Person)

PINTO ACCOUNTING AND FINANCIAL SERVICES

(Name of Firm/Company)

2210 SOUTH PINE AVENUE

(Address)

OCALA, FL - 34471-5143

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY S. PINTO

(Name of Person)

at

352

402-9980

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED

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SECRETARY 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

AS OF 04/01/2003, RAKESH L. PATEL WILL BE REPLACING RAJESH K. PATEL AS REGISTERED AGENT OF ANUJA ENTERPRISES INC. THE FLORIDA STREET ADDRESS WILL REMAIN THE SAME.

ARTICLE VII

AS OF 04/01/2003, NIKHIL PATEL WILL BE REPLACING RAJESH K. PATEL AS INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE COMPANY. RAKESH L. PATEL WILL BE THE PRESIDENT AND NIKHIL PATEL WILL BE THE VICE PRESIDENT OF THE COMPANY AND THE DISTRIBUTION OF SHAREHOLDING WILL BE AS FOLLOWS:

NAME	ADDRESS	SHARES HELD
RAKESH L. PATEL PRESIDENT	3611 S.W. 34TH STREET, APT#54 GAINESVILLE, FL - 32608	50
NIKHIL PATEL	903 C. HILLCHRIST PARKWAY Dublin, GA 31021	20

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: 04/01/2003

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 01 day of APRIL, 2003

Signature _____

(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)

BRIDGET F. PINTO

(Typed or printed name)

INCORPORATOR

(Title)

Rakesh L. Patel
3611 S.W. 34th Street, APT#54
Gainesville, FL – 32608

04-22-2003

Amendment Section
Division of Corporations
State of Florida
P.O.Box – 6327
Tallahassee, FL – 32314

Dear Sirs:

RE: ANUJA ENTERPRISES INC. – REGISTERED AGENT

I accept the duties and responsibility entrusted upon me of being a Registered Agent of ANUJA ENTERPRISES INC. whose Document number is P02000050805.

And, I hereby declare that, I will do this job to the best of ability.

Thanking You

Yours Sincerely



(Rakesh L. Patel)