

PO2000085849

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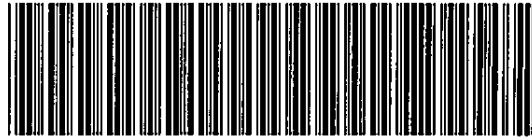
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DIVISION OF CORPORATIONS
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Es s/s/07
Amend x least

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAADGURU CORPORATION

DOCUMENT NUMBER: P02000085849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOHAL H. SHAH

(Name of Contact Person)

SAADGURU CORPORATION

(Firm/ Company)

2946 PROVIDENCE LAKE BOULEVARD

(Address)

BRANDON, FL 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

BETH ANN GAUSE, ESQ.

(Name of Contact Person)

at (407) 872-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG -3 PM 4:11

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SAADGURU CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SAADGURU CORPORATION

ARTICLE II – PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal place of business address is: 2946 Providence Lakes Boulevard, Brandon Florida 33511.

The mailing address is: 2946 Providence Lakes Boulevard, Brandon Florida 33511.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 10408 Heron Lake Drive, Riverview, Florida 33569. The name of the registered agent of this corporation at that address shall be SOHAL H. SHAH. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders or Directors, but shall never be less than one (1). The name and street address of the members of the Board of Directors is:

<u>Name</u>	<u>Address</u>
SOHAL H. SHAH	2946 Providence Lakes Boulevard Brandon, Florida 33511

ARTICLE VIII – OFFICERS

The officers may be changed from time to time by By-Laws adopted by the shareholders or Directors.

The name and addresses of the officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
SOHAL H. SHAH	2946 Providence Lakes Boulevard Brandon Florida 33511	President/ Secretary/Treasurer

ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X - INDEMNITY

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or other officer may be entitled.

ARTICLE XI - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 25th day of July, 2007.



SOHAL H. SHAH, President

**OFFICER'S CERTIFICATE TO ACCOMPANY AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SAADGURU CORPORATION**

I, Sohal H. Shah, being the duly elected and acting President of Saadguru Corporation, a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 25th day of July, 2007.



SOHAL H. SHAH, President

**Articles of Amendment
to
Articles of Incorporation
of**

SAADGURU CORPORATION

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

P02000085849

(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)**

AMENDED JULY 25, 2007, ARTICLES I through XII, SEE ATTACHED

(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)

(continued)

The date of each amendment(s) adoption: JULY 25, 2007

Effective date if applicable: JULY 25, 2007
(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.

Signature


(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)

SOHAL H. SHAH

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Los Pinos Mortgage Corporation

DOCUMENT NUMBER: P 02000107792

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Celestin
(Name of Contact Person)

Los Pinos Mortgage Corporation
(Firm/ Company)

5600 SW 135 Ave, Ste 208
(Address)

Miami, FL 33183
(City/ State and Zip Code)

For further information concerning this matter, please call:

Adriana Celestin at (305) 3853225
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG -6 PM 3:17

Los Pinos Montgores Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P02000107792

(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):

N/A

(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 as directors
The Following.

Adriana Celestain, and add
new directors -

Lazaro R. Celestain

(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)

(continued)

The date of each amendment(s) adoption: 7-19-07

Effective date if applicable: 7-19-07
(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.

Signature

Adriana Celstein

(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)

Adriana Celstein

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35