

P020000087612

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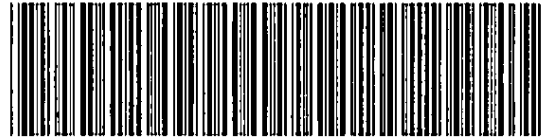
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACEL SHIVA NATARAYA, INC.

DOCUMENT NUMBER: P02000087612

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

Please return all correspondence concerning this matter to the following:

Felix J. Mendigutia

Name of Contact Person

Felix J. Mendigutia, PA

Firm/ Company

P.O. BOX 942171

Address

Miami, FL 33194-2171

City/ State and Zip Code

aurarodulfo@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix J Mendigutia

Name of Contact Person

at (305) 226-4633

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT FOR
ACEL SHIVA NATARAYA, INC.**

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SECRETARY
TALLAHASSEE, FL

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For-Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Officers/Directors:

The following Officers/Directors, with their addresses, have been duly nominated and elected, and make up the present Corporate Officers and Board of Directors:

NAME	ADDRESS
Aura Martinez fka Aura Rodulfo (Director)	5861 NW 112th Ct. Doral, FL 33178
Aura Martinez fka Aura Rodulfo (President)	5861 NW 112th Ct. Doral, FL 33178

SECOND: DATE OF ADOPTION:

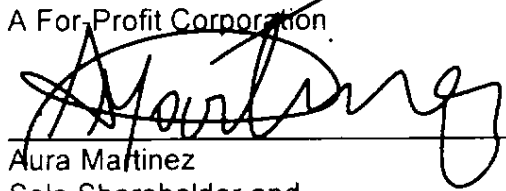
The date of this Amendment's adoption was October 21, 2022.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Shareholders of the Corporation and its Directors of the Board.

Executed this 21st day of October of 2022.

ACEL SHIVA NATARAYA, INC.
A For-Profit Corporation



Aura Martinez
Sole Shareholder and
Chairman of the Board of Directors