

P02000104376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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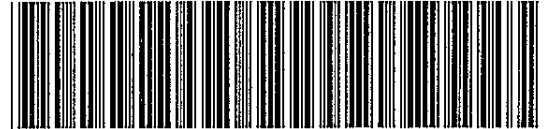
(Business Entity Name)

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TALLAHASSEE, FLORIDA

7-29

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

ANERI ENTERPRISES INC.

ANERI ENTERPRISES INC.

(present name)

P02000104376

(Document Number of Corporation (If known))

**FILED**  
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*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 VII**

Rakesh L. Patel, Vice President and Treasurer has resigned, effective May 01, 2004, due to the sale of his all shares of this company. In his place, Dashrath A. Patel, who bought his shares, is chosen as Vice President and Treasurer, effective May 01, 2004 of this company. Dashrath A. Patel's address is as follows:

3230 SW ARCHER RD, APT # ~~54~~ C-216  
~~3644 SW 34th Street, Apt # 54~~  
Gainesville, FL - 32608

**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: May 01, 2004

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

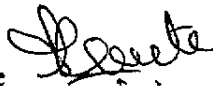
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of May, 2004

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)

Kalpesh Patel

(Typed or printed name)

President and Secretary

(Title)