

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOTUS FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P03000006927

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

Please return all correspondence concerning this matter to the following:

Martin Friedman

Name of Contact Person

Friedman & Friedman, P.A.

Firm/ Company

766 N. Sun Dr., Suite 4030

Address

Lake Mary, FL 32746

City/ State and Zip Code

mfriedman@ff-attorneys.com

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

For further information concerning this matter, please call:

Marty Friedman

at (407)

830-6331

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LOTUS FINANCIAL SERVICES, INC.

(Document No. P03000006927)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation.

Article III is hereby deleted and the following inserted in its place:

The number of shares of stock that the Corporation is authorized to have outstanding is 49 Class "A" shares and 51 Class "B" shares, all of which shares shall be issued to Sahodai Singh in exchange for all of the currently issued and outstanding shares of common stock which are owned by her. Class "A" shares shall be participating and voting shares. Class "B" shares shall be participating and each share shall have one-half vote.

Preemptive Rights: Every stockholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share at the price at which it is offered to others.

Article IV is hereby amended to add the following:

Cumulative Voting: Each shareholder is entitled to one vote per share times the number of available directors positions, and the votes may be distributed however the shareholder likes.

The Amendments were adopted December 18, 2017, and shall be effective January 1, 2018.

The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be affixed this 18th day of December, 2017.

By: sahodai k singh
Sahodai K. Singh, President

FILED
FLA.
2003
JAN 19 2018