

P03000007992

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(City/State/Zip/Phone #)

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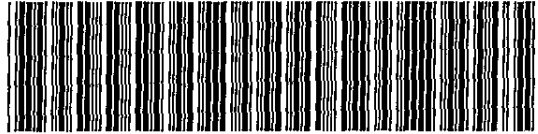
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TALLAHASSEE, FLORIDA

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5P8 Qued C4
2-14-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOBLEDEV INC

(Name of Corporation)

DOCUMENT NUMBER: P03000007992

The enclosed Articles of ~~Correction~~ ^{AMENDMENT} and fee are submitted for filing. **AND ACCEPTANCE AS REGISTERED AGENT**
Please return all correspondence concerning this matter to the following:

HENRY S. PINTO

(Name of Person)

PINTO ACCOUNTING & FINANCIAL SERVICES IN

(Name of Firm/Company)

2210 S. PINE AVE.

(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 - ~~CERTIFIED COPY~~ ☒ \$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

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

NOBLEDEV INC

NOBLEDEV INC

(present name)

P03000007992

(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 02/01/2003, SAMUEL S. PATIDAR HAS REPLACED BELA S. PATIDAR AS REGISTERED AGENT. FLORIDA STREET ADDRESS REMAINS THE SAME.

ARTICLE VII

AS OF 02/01/2003, SAMUEL S. PATIDAR HAS REPLACED BELA S. PATIDAR DEVENDRA PATEL AS INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE COMPANY. SAMUEL S. PATIDAR'S DESIGNATION IS PRESIDENT AND HIS ADDRESS IS AS FOLLOWS:

10777 HWY 40 EAST
SILVERSPRINGS, FL - 34488, US

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:

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THIRD: The date of each amendment's adoption: 02/01/2003

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 FEBRUARY, 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)

HENRY S. PINTO

(Typed or printed name)

INCORPORATOR

(Title)

Samuel S. Patidar
8016 S.W.62 CT.
Ocala, FL – 34476

02-01-2003

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

Dear Sirs:

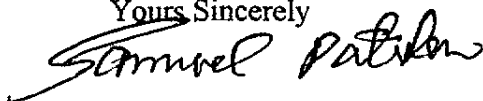
RE: NOBLEDEV INC. – REGISTERED AGENT

I accept the duties and responsibility entrusted upon me of being a Registered Agent of NOBLEDEV INC. whose Document number is P03000007992.

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

Thanking You

Yours Sincerely

A handwritten signature in cursive script that reads "Samuel S. Patidar". The signature is written in black ink and is positioned above the printed name.

(Samuel S. Patidar)