

PD3000014801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 13 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ownership Change

DOCUMENT NUMBER: P03000014801

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

Please return all correspondence concerning this matter to the following:

Jose I. Moreno

(Name of Person)

Jose I. Moreno P.A.

(Name of Firm/ Company)

610 NW 122nd Street

(Address)

Gainesville, Florida 32607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose I. Moreno

(Name of Person)

at (352) 332-4422

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

JOSE I. MORENO
JOSE I. MORENO P.A.
610 NW 122ND STREET
GAINESVILLE, FL 32607

SUBJECT: SHASTRIJI, INC.
Ref. Number: P03000014801

We have received your document for SHASTRIJI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00022323

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 13 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHASTRIJI, INC.

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

P03000014801

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V

All Shares of stock are being sold to the following individuals

with the stated ownership amount: 50% Chimanbhai H Patel and
Jyotsnaben C Patel, Husband and Wife and 50% to Nilam Patel.

Article VI New Registered Agent Shall Be Jyotsnaben C Patel

whose adress is 4401 SW 13th Stret Gainesville Fl. 32608.

Nilam Patel(VP) (S)

4401 SW 13th Street
Gainesville, Florida 32608

Jyotsnaben C Patel(RA) (P)

4401 SW 13th St.
Gainesville, Fl. 32608

I hereby am familiar with and accept the duties and

responsibilities as reg. Agent. for said corporation. *Jves*

(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: March 21, 2004

Effective date if applicable: _____
(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.

Signed this 21st day of March, 2004.

Signature

Jayur S. Patel
(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)

Jayur Patel

(Typed or printed name of person signing)

Vice President, Registered Agent

(Title of person signing)