

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : THORPE'S CONSULTING SYSTEMS, INC.  
Account Number : I20050000069  
Phone : (407) 352-8514  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ULTIMATE SALES & INVESTMENTS, INC.**

Certificate of Status	0
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*Amend  
@ 7/28/15*

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14 JUL 25 AM 10:05

DEPT OF STATE  
DIVISION OF CORPORATIONS  
JUL 25 2014

FILED  
SECRETARY OF STATE  
JUL 25 2014

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ULTIMATE SALES & INVESTMENTS, INC.**

*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 - Officer(s)**

Title: Pres  
ASHA SINGH  
P O BOX 114  
LOUGHMAN, FL 33858

Title: Treasurer  
PARVEEN SINGH-TROMBLEY  
1113 TUXFORD DRIVE  
BRANDON, FL 33511

**SECOND** The date of each amendment's adoption: July 24, 2014

**THIRD:** 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.

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CLERK OF STATE  
14 JUL 25 AM 9:14

Signed this 24 day of July, 2014

Signature

Asha Singh  
(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)

ASHA SINGH

Typed or printed name

PRESIDENT

Title