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05 MAY 27 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JUN - 1 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S & P INC. OF KISSIMMEE

DOCUMENT NUMBER: PD 3000043854

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

Please return all correspondence concerning this matter to the following:

FOOLA KIRAN  
(Name of Contact Person)

ONE STOP  
(Firm/ Company)

1901 MICHIGAN AVE.  
(Address)

KISSIMMEE, FL - 34744  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FOOLA KIRAN at (407) 973-1265  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

S & P INC. OF KISSIMMEE

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

PO3 0000 43854

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - CHANGE OF DIRECTORS

THE VICE PRESIDENT CHAUDRY S. ALI RESIGNED  
FROM HIS POST. EODIA KIRAN IS  
THE PRESIDENT AS WELL AS THE  
VICE PRESIDENT. THE RESIGNATION  
LETTER IS ATTACHED ALSO.

(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)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 23<sup>rd</sup>, 2005

Effective date if applicable: MAY 23<sup>rd</sup>, 2005  
(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 23<sup>rd</sup> day of MAY, 2005.

Signature [Signature]

(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)

FOOIA KIRAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

May 23<sup>rd</sup>, 2005

Florida dept of state,  
Division of corporations,  
Tallahassee, FL

Sir/Madam,

I, Chaudry S. Ali, am writing you  
this letter to notify that I have resigned  
from the post of vice president of

S & P Inc of Kissimmee, document # P030000  
43854

If you have any questions you can  
contact the president FOQIA KIRAN at  
the address 1901 MICHIGAN AVE. KISSIMMEE  
FL- 34744,

Sincerely,

x CH S. Ali  
CHAUDRY S. ALI