

PD3000050727

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRITAM INC

(Name of Corporation)

DOCUMENT NUMBER: P03000050727

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIJAY S PATEL

(Name of Person)

PRITAM INC

(Name of Firm/Company)

34301 BLANTON ROAD

(Address)

DADE CITY, FL 33523-6230

(City/State and Zip Code)

For further information concerning this matter, please call:

VINODKUMAR S PATEL

(Name of Person)

at (352) 521-3080

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRITAM INC

(Present Name)

P03000050727

(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 IV

NAME OF THE REGISTERED AGENT

PRESENT

VIJAY S PATEL
34301 BLANTGON RD
DADE CITY, FL 33523

CHANGE TO (NEW)

VINODKUMAR S PATEL
34301 BLANTON ROAD
DADE CITY, FL 33523

ARTICLE V

NAMES OF ADDRESSES OF INCORPORATORS

PRESENT

PRESIDENT/SECRETARY/TREASURER
VIJAY S. PATEL
34301 BLANTON RD
DADE CITY, FL 33523

CHANGE TO (NEW)

PRRESIDENT/SECRETARY/TREASURER
VINODKUMAR S PATEL
34301 BLANTON RD
DADE CITY, FL 33523

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:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 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 DECEMBER, 2003

Signature: V. 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.)

VINODKUMAR S PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35