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DIVISION OF CORPORATIONS
17 MAR 24 AM 9:40

MAR 28 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DHRUV ENTERPRISES, INC

DOCUMENT NUMBER: P03000062058

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

Please return all correspondence concerning this matter to the following:

MANISH PATEL

Name of Contact Person

Dhruv Enterprises, Inc

Firm/Company

408 BLUE BIRCH COURT

Address

SANFORD, FL 32771

City/ State and Zip Code

patelmanish0615@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENU VARDHAN

at (407)

636-3555

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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17 MAR 24 AM 9:40

Articles of Amendment
to
Articles of Incorporation
of

DHRUV ENTERPRISES, INC

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

P03000062058

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
17 MAR 24 AM 9:40

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>T</u>	<u>PATEL, MANISHA M</u>	<u>408 BLUE BIRCH COURT</u>
<u> </u> Add			<u>SANFORD, FL 32771</u>
<u>X</u> Remove			
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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)

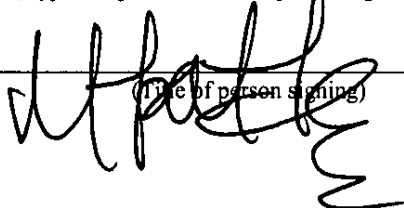
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

01/01/2017
Dated _____

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)

MANISH PATEL

(Typed or printed name of person signing)

 President

(Title of person signing)

**WRITTEN ACTION IN LIEU OF
SPECIAL MEETING OF
SHAREHOLDERS AND DIRECTORS
OF
DHRUV ENTERPRISES INC**

The undersigned, NISHANT PATEL, MANISH PATEL, MANISHA PATEL and DIPIKABEN PATEL, being and constituting all of the shareholders and Directors of DHRUV ENTERPRISES INC, a Florida Corporation, do hereby consent to the following action to be taken by the Shareholders and Directors in lieu of a special meeting:

1. At the present time, ownership of the Corporation is as follows:

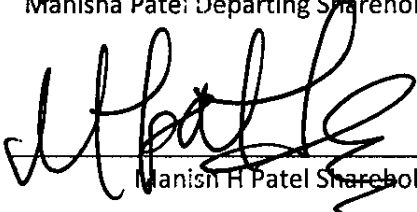
a. NISHANT PATEL	25 Shares
b. MANISH H PATEL	25 Shares
c. MANISHA M PATEL	25 Shares
d. DIPIKABEN H PATEL	25 Shares
2. Simultaneously with the execution of this written action, Manisha Patel is selling her 25 shares of stock in the Corporation to Manish H Patel. The total purchase price of the stock is _____ and will be paid in full by Manish H Patel on delivery of the shares.
3. Simultaneously with the execution of this written action, Manisha Patel resigns as officer and director of the Corporation and transfers all of her shares of stock to the Corporation resulting in the following ownership of the Corporation:

a. NISHANT H PATEL	25 Shares
b. MANISH H PATEL	50 Shares
c. DIPIKABEN H PATEL	25 Shares
4. Manisha Patel represents that her units are free and clear of any and all liens or encumbrances whatsoever, and has full right and authority to convey said stock.
5. The shareholders, MANISH H PATEL, NISHANT H PATEL and DIPIKABEN H PATEL, hereby agrees to the transfer of the shares to MANISH H PATEL as the director and officer of the Corporation.
6. The officers of the Corporation are authorized and directed to make the appropriate entries in the Corporate records book.

Dated this 1st day of Jan 2017.



Manisha Patel Departing Shareholder and Director



Manish H Patel Shareholder and Director



Dipikaben H Patel Shareholder and Director



Nishant H Patel Shareholder and Director