

P03000069847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

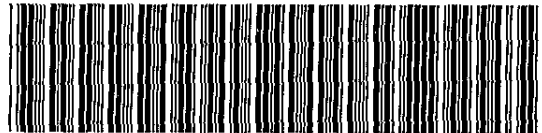
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 AUG -8 AM 11:18

DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette AUG 08 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shiv, Inc.

Signature _____

Requested by: *SL*

Name _____

Date *8/8*

Time *11:00*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHIVU, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **SHIVU, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on August 7, 2003.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is **1537 SHADY OAK DR.** in the city of **KISSIMEE** in the County of **OSCEOLA**. The name of the registered agent at such address is **ANIL S. KAPADIA.**

ARTICLE VI

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANIL S. KAPADIA PRESIDENT/SECRETARY	1537 SHADY OAK DR. KISSIMEE, FL 34744
NILKANTH KAPADIA VICE PRESIDENT	2018 S. CHICKASAW TR. ORLANDO, FL 32825
JIGNESH R. PATEL TREASURER	655 SPICE TRADER WAY ORLANDO, FL 32818

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TALLAHASSEE, FLORIDA

The name and mailing address of the Registered Agent is,

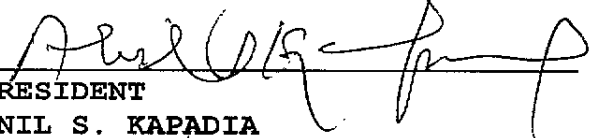
ANIL S. KAPADIA
1537 SHADY OAK DR.
KISSIMMEE, FL 34744

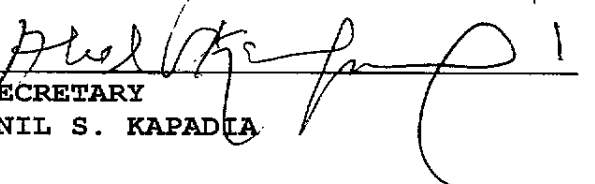
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ANIL S. KAPADIA
REGISTERED AGENT

Dated 8/7/, 2003

SHIVU INC.


PRESIDENT
ANIL S. KAPADIA


SECRETARY
ANIL S. KAPADIA