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FILED
04 JUL 19 PM 2:22
TALLAHASSEE, FLORIDA
STATE

Amended
MD 7/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARAL ENTERPRISES OF FLORIDA, INC. - ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P03000079208

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

Please return all correspondence concerning this matter to the following:

ANAND K. BHANSALI, PRESIDENT

(Name of Person)

ARAL ENTERPRISES OF FLORIDA, INC.

(Name of Firm/ Company)

2099 NE 163 STREET, NORTH MIAMI BEACH, FL 33162

(Address)

NORTH MIAMI BEACH, FLORIDA 33162

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANAND K. BHANSALI

(Name of Person)

at (305) 665-6805

(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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 1, 2004

ANDY BHANSALI
ACCOLADES BUSINESS CONSULTANTS, INC.
7355 S.W. 96TH STREET
MIAMI, FL 33156

SUBJECT: ARAL ENTERPRISES OF FLORIDA INC.
Ref. Number: P03000079208

We have received your document for ARAL ENTERPRISES OF FLORIDA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00042915

Articles of Amendment
to
Articles of Incorporation
of

ARAL ENTERPRISES OF FLORIDA, INC.

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

P03000079208

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

1. THE CURRENT REGISTERED AGENT ALBA L. SIERRA IS RESIGNING AND THE NEW
REGISTERED AGENT IS ANAND K. BHANSALI, 2099 NE 163 STREET, MIAMI, FL 33162

2. THE CURRENT OFFICERS AND DIRECTORS ARNOLDO SIERRA AND ALBA L. SIERRA ARE
RESIGNING. THE NEW SOLE DIRECTOR AND PRESIDENT WILL BE:

ANAND K. BHANSALI, 2099 NE 163 STREET, MIAMI, FL 33162.

THE ABOVE AMENDMENTS ARE EFFECTIVE JULY 1, 2004.

(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)

FILED
04 JUL 19 PM 2:22
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JULY 1, 2004

Effective date if applicable: _____
(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):*

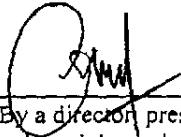
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 1ST day of JULY, 2004

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)

ANAND K. BHANSALI, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35