

P03000085371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

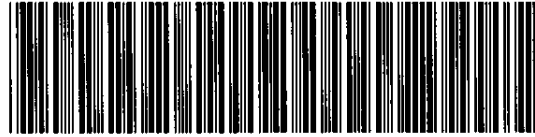
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8/29

CAPITAL CONNECTION, INC.

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

Tajona, Inc.

3 Amendments

Signature _____

Requested by: *WL*

Date *8/29*

Time *11:00*

Name

Walk-In

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____ 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 _____

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ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
TEJSONA, INC.

2008 AUG 29 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is **TEJSONA, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 31, 2008.

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

ARTICLE V

The name and address of the Registered Agent is **SONAL PATEL** located at **2764 PALASTRO WAY, OCOEE, FL 34761.**

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 stockholders is as follows:

NAME

ADDRESS

**SONAL PATEL
PRESIDENT/TREASURER/
SECRETARY**

**2764 PALASTRO WAY
OCOEE, FL 34761**

The name and mailing address of the Registered Agent is,

**SONAL PATEL
2764 PALASTRO WAY
OCOE, FL 34761**

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.


**SONAL PATEL
REGISTERED AGENT**

Dated July 31, 2008

TEJSONA, INC.


SONAL PATEL/PRESIDENT


SONAL PATEL/ SECRETARY