

P03000101121

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : RANI HOTEL MSB  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KRISHNA CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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Amendment

12/09/03

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Krishna Corporation

DOCUMENT NUMBER: P03000101121

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

Please return all correspondence concerning this matter to the following:

Scott W. Barger, Esq.  
(Name of Person)

Barger Law Offices  
(Name of Firm/ Company)

420 Lincoln Road, Suite 372  
(Address)

Miami Beach, FL 33139  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott W. Barger, Esq. at (786) 276-6100  
(Name of Person) (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  
(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 R. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment to  
Articles of Incorporation of

Krishna Corporation

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

P03000101121

(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):**

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

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

(please see attached)

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(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)

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SCOTT W. BARGER, ESQ.  
BARGER LAW OFFICES, LLC  
420 LINCOLN ROAD  
SUITE 372  
MIAMI BEACH, FLORIDA 33139

TELEPHONE: (786) 276-6100  
Email: [swbarger@bargerlaw.com](mailto:swbarger@bargerlaw.com)

FACSIMILE: (786) 276-8090  
Website: [www.bargerlaw.com](http://www.bargerlaw.com)

December 5, 2003

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: Articles of Amendment to Articles of Incorporation  
KRISHNA CORPORATION - P03000101121**

Change mailing address to:

1000 Collins Avenue  
Miami Beach, Florida 33139

Change title of officer as follows:

Mistry, Mohanlal R.  
10902 Milburn Street  
Fairfax, Virginia 22030

Title:

President  
Director  
Secretary

  
Scott W. Barger, Esquire  
BARGER LAW OFFICES

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The date of each amendment(s) adoption: December 5, 2003

Effective date, if applicable: December 5, 2003  
(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 5<sup>th</sup> day of December, 2003

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)

Scott W. Brainerd, Esq.  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

FILING FEE: \$35