

P030000139075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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PIANO ACCOUNTING & FIN. SERV. INC.

2210 SOUTH PINE AVENUE

DEAL, FL-34471-5143

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/04
Amend
SF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIDHI INC.

NIDHI INC.

(present name)

P03000139075

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE ADDRESS SHOULD BE AMENDED AS:
1898 NE 24TH STREET
OCALA, FL - 34470

ARTICLE III PURPOSE SHOULD BE AMENDED AS:
ANY AND ALL LAWFUL BUSINESS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS SHOULD BE AMENDED AS:
SHAILESHKUMAR M. PATEL PRESIDENT
1898 NE 24TH STREET
OCALA, FL - 34470

ARTICLE VI REGISTERED AGENT: NAME/ADDRESS SHOULD BE AMENDED AS:
SHAILESHKUMAR M. PATEL
1898 NE 24TH STREET
OCALA, FL - 34470

ARTICLE VII INCORPORATOR: NAME/ADDRESS SHOULD BE AMENDED AS:
SHAILESHKUMAR M. PATEL
1898 NE 24TH STREET
OCALA, FL - 34470

SECOND: 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, are as follows:

ARTICLE IV NUMBER OF SHARES SHOULD BE AMENDED AS:

THIRD: The date of each amendment's adoption: JANUARY 26, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of JANUARY, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAILESHKUMAR M. PATEL

(Typed or printed name)

PRESIDENT

(Title)