

P04000009964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

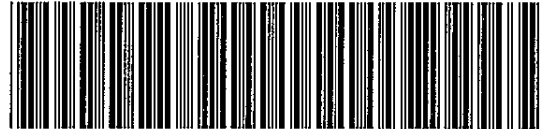
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUN 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUN 17 PM 12:44  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Ouellette JUN 17 2004

## CAPITAL CONNECTION, INC.

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

Amee Enterprise, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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  
AMEE ENTERPRISES, INC.**

FILED  
04 JUN 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FL 32317

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 **AMEE ENTERPRISES, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **June 15, 2004**.

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 **921 HUNTERS CREEK DR, APT #1-202** in the city of **DELAND** in the County of **VOLUSIA**. The name of the registered agent at such address is **JITENDRAKUMAR M. PANDYA**.

**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>
<b>JITENDRAKUMAR M. PANDYA PRESIDENT/SECRETARY</b>	<b>921 HUNTERS CREEK DR APT #1-202 DELAND, FL 32720</b>
<b>RAKSHA J. PANDYA VICE PRESIDENT/TREASURER</b>	<b>921 HUNTERS CREEK DR APT #1-202 DELAND, FL 32720</b>

The name and mailing address of the Registered Agent is,

**JITENDRAKUMAR M. PANDYA**  
**921 HUNTERS CREEK DR APT #1-202**  
**DELAND, FL 32720**

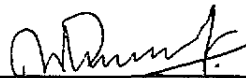
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**JITENDRAKUMAR M. PANDYA**  
**REGISTERED AGENT**

Dated 15/06/2004

**AMEE ENTERPRISES, INC.**



**PRESIDENT**  
**JITENDRAKUMAR M. PANDYA**



**SECRETARY**  
**JITENDRAKUMAR M. PANDYA**