

P041000050355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

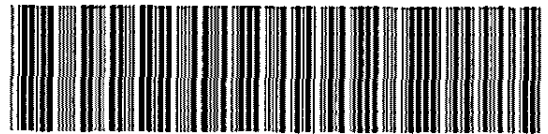
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04 MAY 26 AM 10:11
DIVISION OF CORPORATION

FILED
04 MAY 20 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TDP CROWN ENTERPRISES (WINTER GARDEN) INC

DOCUMENT NUMBER: PO4000050355

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

Please return all correspondence concerning this matter to the following:

BHASKAR PATEL
(Name of Person)

TDP CROWN ENTERPRISES (WINTER GARDEN) INC
(Name of Firm/ Company)

114 POLO PARK BLVD
(Address)

DAVENPORT, FL 33837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KRUNAL PATEL at (863) 426-2400
(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
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOP CROWN ENTERPRISES (WINTER GARDEN) INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000050355

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

(1) VIRAG PATEL AND KRUNAL PATEL BOTH
HEREBY RESIGN THEIR POSITIONS AS OFFICERS
AND STOCK HOLDERS OF THE CORPORATION

(2) BHASKAR M. PATEL PRES. IS ELECTED AS
THE ONLY OFFICER AND STOCK HOLDER (100%)
OF THE CORPORATION.

(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)

(continued)

The date of each amendment(s) adoption: 5-26-06

Effective date if applicable: 5-26-06
(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 26th day of May 2006.

Signature K Blal
(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)

KRUNAL PATEL
(Typed or printed name of person signing)

N. President
(Title of person signing)

FILING FEE: \$35