

P04000055686

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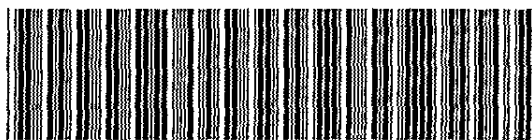
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04 APR 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Steephen's, Inc.

DOCUMENT NUMBER: P04000055686

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

Please return all correspondence concerning this matter to the following:

Jerome D. Mitchell, Esq.
(Name of Person)

Riggio & Mitchell, P.A.
(Name of Firm/ Company)

400 S. Palmetto Ave.
(Address)

Daytona Beach, FL. 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerome D. Mitchell at (386) 252-3004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

JEROME D. MITCHELL, ESQ.
RIGGIO & MITCHELL, P.A.
400 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: ST. STEEPHEN'S , INC.
Ref. Number: P04000055686

We have received your document for ST. STEEPHEN'S , INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00025036

Articles of Amendment
to
Articles of Incorporation
of

St. Steephen's, Inc.

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

P04000055686

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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)**

Article VI (Initial officers and/or Directors)

is changed as follows:

- Malackal Xavier is hereby changed to "Vice Pres."
- Joseph Chackochan is changed from
"President" to "Secretary"
- Kizhakepuram Thampi is changed
from "Vice President" to "President"
- Keezhangattu Cyriac is changed from
"Secretary" to "Treasurer"

(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)

The date of each amendment(s) adoption: 4/6/04

Effective date if applicable: 4/6/04
(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 6th day of April, 2004

Signature

Xavier Malaickal
(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)

XAVIER MALAICKAL

(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)

FILING FEE: \$35