

P04000056074

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOINTCATER USA, INC.

Certificate of Status	0
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Amendment
5/3/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

JOINTCATER USA, INC.
782 NW 42ND AVENUE
SUITE 629
MIAMI, FL 33126

SUBJECT: JOINTCATER USA, INC.
REF: PQ4000056074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax your complete document including the fax audit cover sheet. The fax audit cover sheet and reject letter came through on one page.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000091330
Letter Number: 304A00029490

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Department of State 4/29/2004 11:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

JOINTCATER USA, INC.
782 NW 42ND AVENUE
SUITE 629
MIAMI, FL 33126

SUBJECT: JOINTCATER USA, INC.
REF: P04000056074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000091330
Letter Number: 604A00029028

((H04000091330)))

Articles of Amendment
to
Articles of Incorporation
of

JOINTCATER USA, INC.

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

P04000056074

(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)**

PLEASE DELETE SAPNA MULICK AS REGISTERED AGENT & DIRECTOR:

782 NW 42ND AVENUE SUITE: 629

MIAMI, FL 33126

PLEASE ADD RANJIT SOOD AS DIRECTOR:

782 NW 42ND AVENUE SUITE: 629

MIAMI, FL 33126

THE NEW REGISTERED AGENT WILL BE COLLADO & ASSOCIATES, TAX ACCOUNTANTS, P.A.

782 NW 42 AVE STE 629

MIAMI FL 33126 US

(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)

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The date of each amendment(s) adoption: 04-26-04

Effective date if applicable: _____

(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 26 day of APRIL, 2004.

Signature

Sapna Mullick

(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)

SAPNA MULLICK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

04-27-04
Date

Orlando Collado (P)
Collado & Associates, Tax Accountants, P.A.