

PO4000059053

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FILED
04 JUN 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
TS06/30/04

R.G. RAJU, CPA
AMOL NIRGUDKAR, CPA
Partners



June 16, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of articles of incorporation for Shalimar Tampa Inc

Document # P04000059053

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Shalimar Tampa Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for \$35 as filing fee.

If you have, any questions please feel free to contact the undersigned directly.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Amol Nirgudkar'.

Amol Nirgudkar, CPA

Encl: 1) Articles of Amendment to Articles of Incorporation
2) Copy of Original Articles of Incorporation for Shalimar Tampa Inc
3) Check for \$35 (Filing Fee)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P04000059053

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

Please return all correspondence concerning this matter to the following:

R. G. RAJU, CPA

(Name of Person)

RELIANCE CONSULTING, LLC

(Name of Firm/ Company)

3105 W WATERS AVENUE, SUITE 105

(Address)

TAMPA, FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. G. RAJU, CPA

(Name of Person)

at (813) 931-7258

(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
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

Articles of Amendment
to
Articles of Incorporation
of

SHALIMAR TAMPA, INC.

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

P04000059053

(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)**

AMEND ARTICLE VIII: REMOVE/DELETE CURRENT VICE-PRESIDENT/DIRECTOR:

PAHLAJ RAI

847 COLONIAL DRIVE

TAMPA, FL 33613

AMEND ARTICLE VIII: ADD NEW VICE-PRESIDENT/DIRECTOR:

AMRIT BRAR

204 S MORGAN ST

TAMPA, FL 33602

(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: JUNE 16, 2004

Effective date if applicable: JUNE 16, 2004
(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):*

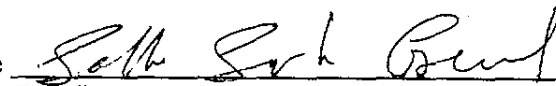
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 16th day of JUNE, 2004

Signature



(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)

SATBIR S GREWAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)