

P04000061002

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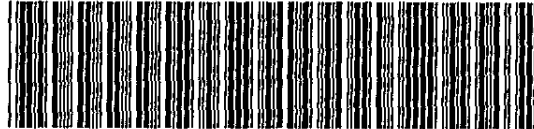
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 11 PM 1:32

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10-19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDRA ASSOCIATES, INC.

DOCUMENT NUMBER: P04000061002

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

Please return all correspondence concerning this matter to the following:

ASHISH STEPHEN
(Name of Contact Person)

INDRA ASSOCIATES, INC.
(Firm/ Company)

10750 NW 68 TERRACE
(Address)

CHIEFLAND - FL- 32626
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ASHISH STEPHEN at (352) 490-7678
(Name of Contact 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"/> \$13.75 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

Articles of Amendment
to
Articles of Incorporation
of

INDRA ASSOCIATES, INC.

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

P04000061002

(Document number of corporation (if known))

FILED
04 OCT 11 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII.

REMOVE SHILPA STEPHEN (VPS)

ALL HER SHARES ARE TRANSFERED TO
ASHISH STEPHEN (PDT).

ASHISH STEPHEN (PDT) IS 100%

STOCK HOLDER OF THE CORPORATION.

SHILPA STEPHEN IS NO LONGER VPS OF
THE COMPANY.

(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: 09/15/2004

Effective date if applicable: 09/15/2004
(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 15th day of SEPTEMBER, 2004

Signature

A. Stephen

(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)

ASHISH STEPHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Shilpa Stephen

10750 NW 68th Terrace
CHIEFLAN D - FL - 32626
Home Phone 352-493-9972

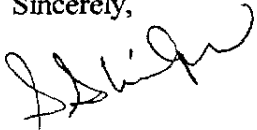
September 15th, 2004.

To: INDRA ASSOCIATES, INC.

Attn : Ashish Stephen

As discussed, I hereby resign as VPS of Indra Associates, Inc., and am transferring all my shares to Ashish Stephen.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Shilpa', written in black ink.

SHILPA STEPHEN