

P04000100151

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☐ PICK-UP ☐ WAIT ☐ MAIL

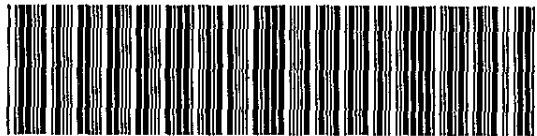
(Business Entity Name)

(Document Number)

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & P INC. OF LEESBURG

DOCUMENT NUMBER: P04000100151

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

Please return all correspondence concerning this matter to the following:

SATINDERPAL GHAY
(Name of Contact Person)

QUICK STOP
(Firm/ Company)

7668 ST. STEPHENS CT.
(Address)

ORLANDO, FL - 32835
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SATINDERPAL GHAY at (321) 206-3450
(Name of Contact 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
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

S & P INC. OF LEESBURG
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000100151

(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.")
(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 - CHANGE OF DIRECTORS

THE VICE PRESIDENT SUDHEER GHAY RESIGNED
FROM HIS POST. SATINDERPAL GHAY IS
THE PRESIDENT AS WELL AS THE
VICE PRESIDENT. THE RESIGNATION
LETTER IS ATTACHED ALSO.

(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)

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The date of each amendment(s) adoption: OCT. 7th, 2004

Effective date if applicable: OCTOBER 7th, 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 7th day of OCTOBER, 2004.

Signature

Satinderpal Ghay
(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)

SATINDERPAL GHAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Date: Oct 7th, 2004

To Whom It May Concern

I, Sudheer Ghay, am resigning from the position of Vice-President of S & P Inc Of Leesburg as of today Oct 7th, 2004. Any questions or concerns can be addressed to Satinderpal Ghay, the president of the corporation.

A handwritten signature in black ink, appearing to read 'Sudheer Ghay', written over a horizontal line.

Sudheer Ghay