

**P04000135867**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHEMANTO, INC**

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14 AUG 22 PM 3:04

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
*08/25/14*  
*DC*

14 AUG 22 AM 9:15

FILED

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHEMANTO INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article VII is as follows:**

Mohammed M Rahman is deleted as Vice President.  
Dipa Halder is deleted as President.

Monindra C Dey is added as President.  
Address: 1759 22<sup>nd</sup> Ave N  
Lake Worth, FL 33460

**Adoption Date of Amendments:**

June 1, 2014

**Means of Adoption of Amendment:**

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

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)

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( X ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of August, 2014

Dipa Halder  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dipa Halder  
Typed or printed name

president  
Title

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