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05 MAY 27 PM 1:20

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAJ INTERNATIONAL INC.

THE UNDERSIGNED President of RAJ INTERNATIONAL INC. a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1 day of May 2005 Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: JAMES A. GUERIN
113 NE, 2ND AVENUE
DANIA BEACH, FL. 33004

The name and address of the Officers of the Corporation are:

PRESIDENT: JAMES A. GUERIN
113 NE, 2ND AVENUE
DANIA BEACH, FL. 33004
VICE PRESIDENT: JAMES A. GUERIN
113 NE, 2ND AVENUE
DANIA BEACH, FL. 33004
TREASURER: JAMES A. GUERIN
113 NE, 2ND AVENUE
DANIA BEACH, FL. 33004
SECRETARY: RATNA ARMSTEAD
2218 JOG ROAD
GREEN ACRES, FL. 33415

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1 day of May 2005.


JAMES A. GUERIN, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JAMES A. GUERIN as President of RAJ INTERNATIONAL INC., a Florida corporation, () personally known by me to be the person or () who presented as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1 day of May 2005.

NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

FILED
05 MAY 27 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/01/2005

Effective date if applicable: 05/01/2005
(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 1 day of MAY, 2005

Signature

James A. Guerin

(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)

JAMES A. GUERIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35