# Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN KOHINOOR JEWELS, INC.

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## 2018 SEP 12 AM 11: 32

SECRETARY OF STATE TALLAHASSEE, FL

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

#### KOHINOOR JEWELS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First:

Amendment (s) adopted: (indicate article number (s) being

amended, added or deleted).

Article X: NAME AND ADDRESS OF SUBSCRIBES AND NUMBER OF SHARES

This article is being amended as follows:

13014 SW 115TH TERR MTAMI FL, 33186

NALINI SHIVDASANI...... ASSIGNS HER 1357 SHARE OR 59% OF THE TOTAL CAPTIAL STOCK TO NAVEEN P SHIVDASANI

13014 SW 115<sup>TH</sup> TERR MIAMI FL, 33186

PREM SHIVDASANI ASSIGNS HIS 943 SHARES OR 41% OF THE TOTAL CAPTIAL STOCK TO NAVEEN P SHIVDASANI

Second:

The date of each

Amendment's adoption:

September 10th, 2018

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (8) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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.

(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:					
3.0.	(voting group)				
Sign this	September 10 <sup>th</sup> , 2018				

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

NAVEEN SHIVDASANI

PREM SHIVDASANI