

P05000118737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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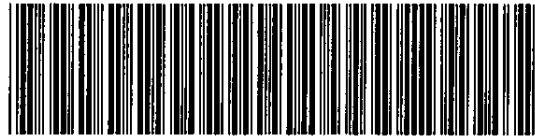
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN -2 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ocullette JAN 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

ANAND A. DATARAM
DOS & DATA INC.
27000 PINETRAIL COURT
BONITA SPRINGS, FL 34135

SUBJECT: DOS & DATA INC.
Ref. Number: P05000118737

We have received your document for DOS & DATA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 306A00071587.

We spoke about a month ago

*Please speak to Tam Smith
Regarding this file*

She has a check for \$35 —

Anyway here is a check for \$35 —

Articles of Amendment
to
Articles of Incorporation
of

DOS & DATA INC.

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

PO5000118737

(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)**

Please Remove Orlando Dos Santos
As An Officer.

2007 JAN -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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: December 1, 2006

Effective date if applicable: _____
(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.

Signature Anand A. Datarani
(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)

ANAND A. DATARAM
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35