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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

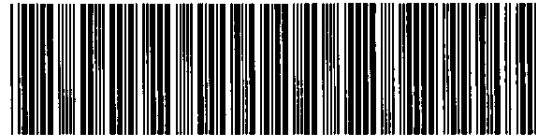
(Business Entity Name)

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2008 AUG 29 AM 11:48  
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2008 AUG 29 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*8/29/08*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Om Namah, Inc.*

Signature \_\_\_\_\_

Requested by: WL

Name \_\_\_\_\_

Date 8/29

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED

ARTICLES OF AMENDMENTS  
OF  
ARTICLES OF INCORPORATION  
OF  
OM NAMAH, INC.

2008 AUG 29 PM 3: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **OM NAMAH, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 31, 2008.

The amendment alters or changes **ARTICLE V REGISTERED OFFICE AND AGENT & ARTICLE VII BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **SONAL PATEL** located at **2764 PALASTRO WAY, OCOEE, FL 34761.**

ARTICLE VII

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAMLESH PATEL PRESIDENT/TREASURER	2218 WANDERING OAK TERRACE KISSIMMEE, FL 34746
SONAL PATEL VICE PRESIDENT/SECRETARY	2764 PALASTRO WAY OCOEE, FL 34761

The name and mailing address of the Registered Agent is,

**SONAL PATEL  
2764 PALASTRO WAY  
OCOE, FL 34761**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**SONAL PATEL  
REGISTERED AGENT**

**Dated July 31, 2008**

**OM NAMA, INC.**

  
**KAMLESH PATEL/PRESIDENT**

  
**SONAL PATEL/ SECRETARY**