

OCT. 9 2006 12:02 PM ns

NO. 631 PER. 1 of 1

P06000022242

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000243381 3)))



H060002433813ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

RESUBMIT
Please give original
submission date as file date.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -4 PM 2:07

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAHARAJA BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	004
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



OCT. 9. 2006 12:08PM

2006 3:11

PAGE 001/001

Florida NO. 631 t o P. 2 tate



October 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAHARAJA BUILDERS, INC.
1213 ANDES DRIVE
WINTER SPRINGS, FL 32708

SUBJECT: MAHARAJA BUILDERS, INC.
REF: P06000022242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please clarify amendment. Are you adding Wanda Fred as an officer of the corporation or changing the registered agent? If you are changing the registered agent the new registered agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000243381
Letter Number: 906A00058897

Articles of Amendment
to
Articles of Incorporation
of

MAHARAJA BUILDERS, INC.

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

P06000022242

(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):

N/A

(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)

Article VII of the Articles of Incorporation is hereby amended
by adding an additional Officer of the Corporation.

Title: Secretary, WANDA FRED, address 1213 Andes Drive
Winter Springs, Florida 32708

(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)

N/A

(continued)

FILED
06 OCT -4 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The date of each amendment(s) adoption: 10/6/2006

Effective date if applicable: 10/6/2006

(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 _____

10/06/06
(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)

HANSRAJ PALEJA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35