

PO6000031520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

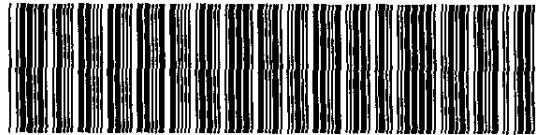
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800067751028

*Amend*

02/15/06--01030--013 \*\*\*43.75

FILED

06 MAR 16 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR 16 AM 11:28

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*APR 16 106*

# CAPITAL CONNECTION, INC.

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

Annika Investment, Inc.

Signature

Requested by:

Name

Date

Time

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

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
**ANNIKA INVESTMENT, INC.**

FILED  
06 MAR 16 PM 1:03  
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 **ANNIKA INVESTMENT, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **March 2, 2006.**

The amendment alters or changes **ARTICLE VII DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE VII**

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

**NAME**

**ADDRESS**

**AMISHA THAKKAR**  
**VICE PRESIDENT/TRESURER**

**726 LAKEWORTH CIR**  
**LAKE MARY, FL 32746**

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholders is as follows:

**NAME**

**ADDRESS**

**HIMANSHU THAKKAR**  
**PRESIDENT/SECRETARY**

**726 LAKEWORTH CIR**  
**LAKE MARY, FL 32746**

**AMISHA SHETH**  
**VICE PRESIDENT/TREASURER**

**726 LAKEWORTH CIR**  
**LAKE MARY, FL 32746**

The name and mailing address of the Registered Agent is,

**HIMANSHU THAKKAR  
726 LAKEWORTH CIRCLE  
LAKE MARY, FL 32746**

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.

  
\_\_\_\_\_  
**HIMANSHU THAKKAR  
REGISTERED AGENT**

Dated 15 March, 2006

**ANNIKA INVESTMENTS, INC.**

  
\_\_\_\_\_  
**HIMANSHU THAKKAR/PRESIDENT**

  
\_\_\_\_\_  
**HIMANSHU THAKKAR/SECRETARY**