

P060000066339

\_\_\_\_\_  
(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



300075720323

06/07/06--01025--014 \*\*43.75

*Amend*

RECEIVED

06 JUN -7 PM 1:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

06 JUN -7 PM 5:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PS*

6/7/06

## CAPITAL CONNECTION, INC.

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

Varahi, 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 \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
VARAHI, INC.**

**FILED**  
**06 JUN -7 PM 5:05**  
**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.

The name of the corporation is **VARAHI, INC.** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on **MAY 11, 2006.**

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

**ARTICLE II**

The address of the registered office in the state of Florida is **2218 WANDERING OAK TERRACE** in the city of **KISSIMMEE** in the County of **OSCEOLA**. The name of the registered agent at such address is **KAMLESH PATEL**.

**ARTICLE VI**

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

**NAME**

**ADDRESS**

**KAMLESH R. PATEL  
PRESIDENT/SECRETARY**

**2218 WANDERING OAK TERRACE  
KISSIMMEE, FL 34746**

**BRIJESH PATEL  
VICE PRESIDENT/TREASURER**

**2764 PALASTRO WAY  
OCOE, FL 34761**

The name and mailing address of the Registered Agent is,

**KAMLESH R. PATEL  
2218 WANDERING OAK TERRACE  
KISSIMMEE, FL 34746**

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.



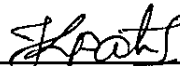
**KAMLESH R. PATEL  
REGISTERED AGENT**

Dated 6/5/2006

**VARAHI, INC.**



**PRESIDENT  
KAMLESH R. PATEL**



**SECRETARY  
KAMLESH R. PATEL**