

PO6000078822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

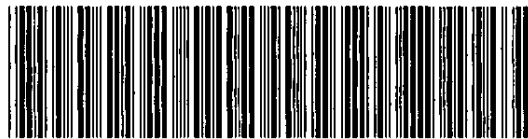
(Document Number)

Certified Copies _____

Certificates of Status ☒

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Office Use Only



800134635778

08/20/08--01018--009 **43.75

Amend

RECEIVED
SEP 22 2008
FILED

08 SEP -2 PM 4:19

T. Roberts SEP 02 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2008

SHARDA SANKAR
454 TESS CT
ORLANDO, FL 32824

SUBJECT: SVS TECHNOLOGIES, INC.
Ref. Number: P06000078822

We have received your document for SVS TECHNOLOGIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Regulatory Specialist II

Letter Number: 608A00047161

RECEIVED
2008 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SVS Technologies Inc.

DOCUMENT NUMBER: P06000078822

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharda Sankar

(Name of Contact Person)

(Firm/ Company)

454 Tess CT.

(Address)

Orlando, FL 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharda Sankar

(Name of Contact Person)

at (407) 928-1625

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SVS Technologies Inc.

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

P06000078822

(Document number of corporation (if known))

FILED
08 SEP -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

Change Sham Soondarlal's Title from President to Vice President.

Change Sharda Sankar's Title form Vice President to President.

Change Registered Agent form Sham Soondarlal to Sharda Sankar - 454 Tess CT. Orlando, FL 32824

(See attached)

(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)

The date of each amendment(s) adoption: 08/18/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

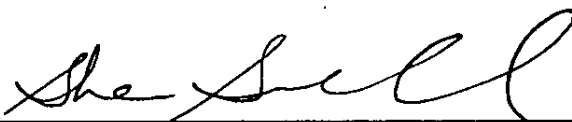
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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


(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)

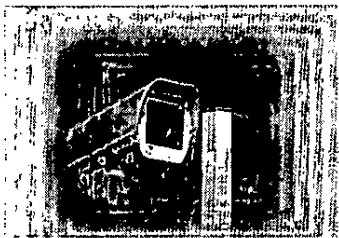
Sham Soondarlal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



SVS Technologies, Inc.

We Take Care Of All Your Technology Needs.

Phone: 407-401-8862

Fax: 407-362-7768

www.svstechpro.com

August 28, 2008

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

SVS Technologies Inc.
454 Tess CT.
Orlando, FL 32824

Ref Number: P06000078822

Dear Sir or Madam:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for SVS Technologies Inc.

Sincerely,

Sharda Sankar