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#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: PARAM Krupa, INC DOCUMENT NUMBER: <u>P060000</u> 79019

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

Please return all correspondence concerning this matter to the following:

Bhavat PATEL

(Name of Contact Person)

PARAM Krupa, INC (Firm/ Company) 8050 BAYMEADUWS Circle W (Address) JACKSONVILLE FL 3225L (City/State and Zin Code)

For further information concerning this matter, please call:

at (<u>90</u>4) (Area Code & Daytime Telephone Number) Bharat PATEL (Name of Contact Person)

Enclosed is a check for the following amount:

□ \$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

S43.75 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

# Amended and Restated Articles of Incorporation For TALLAHASSEE, FLORIDA

Brunswick Holdings, Inc

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

<u>Section 1.1</u> The name of the corporation is:

Brunswick Holdings, Inc.

# Article II

Section 2.1 The principal place of business address:

**121 TOURIST DRIVE** BRUNSWICK, GA. 31520

Section 2.1 The mailing address of the corporation is:

8050 BAYMEADOWS CIRCLE WEST **SUITE 610** JACKSONVILLE, FL. 32256

# Article III

Section 3.1 The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

Section 4.1 The number of shares the corporation is authorized to issue is:

1200

#### Article V

<u>Section 5.1</u> The name and Florida street address of the registered agent is:

BHARAT PATEL 8050 BAYMEADOWS CIRCLE WEST SUITE 610 JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BHARAT PATEL

#### Article VI

<u>Section 6.1</u> The name and address of the incorporator is:

BHARAT PATEL 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE, FL 32256

Incorporator Signature: BHARAT PATEL

#### Article VII

<u>Section 7.1</u> The initial officer(s) and/or director(s) of the corporation is/are:

Title: President & Director BHARAT PATEL 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE, FL. 32256

Title: Director VIRENDRA PATEL 10550 BALMORAL CIRCLE WEST JACKSONVILLE, FL. 32218

Title: Director SONAL PATEL 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE, FL. 32256

Title: Director NIRAV PATEL 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE, FL. 32256 Title: Director NIJAL PATEL 8050 BAYMEADOWS CIRCLE WEST JACKSONVILLE, FL. 32256

<u>Section 7.2</u> This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

<u>Section 7.3</u> The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

<u>Section 7.4</u> The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

#### Article VIII

<u>Section 8.1</u> The effective date for this corporation shall be:

06/06/2006

### Article IX

<u>Section 9.1</u> The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# Article X

<u>Section 10.1</u> This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Articles of Amendment to **Articles of Incorporation** of PARAM Krupa INC (Name of corporation as currently filed with the Florida Dept. of State)

Poboooo79019 (Document number of corneration (if Image)

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):** 

BETUSELICK Enclose EC Brunswick Holdings, Inc. (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)

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(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) The date of each amendment(s) adoption: \_\_6]19/06

Effective date if applicable:

6/19/06

(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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

narat Patel 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)

Bharat PATEL (Typed or printed name of person signing) President (Title of person signing)

FILING FEE: \$35