

P06000103400

(Requestor's Name)

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(Business Entity Name)

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And
*1007
9/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RISHA INC OF TAMPA

DOCUMENT NUMBER: P06000103400

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

Please return all correspondence concerning this matter to the following:

VIPUL PATEL

Name of Contact Person

RISHA INC OF TAMPA

Firm/ Company

20544 BROADWATER DR

Address

LAND O LAKES FL 34638

City/ State and Zip Code

VINCE7215@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIPUL PATEL

Name of Contact Person

at (813) 784-7169

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

VIPUL PATEL
20544 BROADWATER DR
LAND O LAKES, FL 34638

SUBJECT: RISHA INC OF TAMPA
Ref. Number: P06000103400

We have received your document for RISHA INC OF TAMPA 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 date of adoption of each amendment must be included in the document.

Please be very specific in the new information about officers/directors. Who is being remove and who is staying. Please see enclosed printout.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 611A00019678

Articles of Amendment
to
Articles of Incorporation
of

Risha Inc of Tampa

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

VIPUL S PATEL

New Registered Office Address:

20544 BROADWATER DR

(Florida street address)

LAND O LAKES

(City)

Florida 34638

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Vipul S Patel
Signature of New Registered Agent, if changing

FILED
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CLERK OF COURT
JULIA A. HARRIS
CLERK OF COURT
JULIA A. HARRIS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	PATEL, JAYABEN	7529 N ARMENIA AVE TAMPA FL 33604	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	PATEL, VIPUL	7529 N ARMENIA AVE TAMPA FL 33604	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	PATEL, MANISHA	7529 N ARMENIA AVE TAMPA FL 33604	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JAYA PATEL	20544 BROADWATER DR LAND O LAKES FL 34638	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	VIPUL PATEL	20544 BROADWATER DR LAND O LAKES FL 34638	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	MANISHA PATEL	20544 BROADWATER LAND O LAKES FL 34638	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: _____

8-19-11
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

8/19/2011

Signature

Vipul Patel

(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)

VIPUL PATEL

(Typed or printed name of person signing)

Vice President

(Title of person signing)