

PO6000116062

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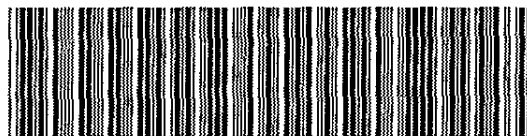
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TALLAHASSEE, FLORIDA

AJ Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Singh Holding Inc.

DOCUMENT NUMBER: P06000116062

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

Please return all correspondence concerning this matter to the following:

Sin Y

(Name of Contact Person)

Y & Co., CPA

(Firm/ Company)

8894 N. 56th St.

(Address)

Tempe Terrace, FL 33617

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sin Y

(Name of Contact Person)

at (813) 914 - 9191

(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

Singh Holding Inc

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

P06000116062

(Document number of corporation (if known))

FILED
06 OCT 30 PM 1:22
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):

(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)** ...

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)

(continued)

Yo & Co., CPA

CERTIFIED PUBLIC ACCOUNTANT

PH 813-914-9191 FAX 813-914-9192

8894 N 56th STREET

TAMPA, FL 33617

WWW.YOCPA.COM

To: **Amendment Section**
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment

To Whom it May Concern:

Enclosed please find a form for filing **Articles of Amendment** to amend the articles of incorporation of a **Florida Profit Corporation**, pursuant to section 607.1006 of Florida Statutes and payment in the amount of \$43.75 for the filing fee and certified copy

Name of Corporation: **SINGH HOLDING INC**

Document Number: **P06000116062**

This Florida profit corporation adopts the following articles of amendment to its article of incorporation:

Article Title being amended: **Article VII - Officer**

Delete	Title: VP	Add	Title: VP
	Name: Paul Panday		Name: Ronald Prahalad
	Address: 232 Oakfield Drive		Address: 1514 Bates St.
	Brandon, FL 33511		Brandon, FL. 33510

Please return all correspondence concerning this matter to the following:

Yo & Co, CPA
C/O Sin Yo
8894 N 56th Street
Temple Terrace, FL 33617

Thank you!

The date of each amendment(s) adoption: 10/27/2006

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 Sulochana Singh
(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)

Sulochana Singh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35