

P06000140189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

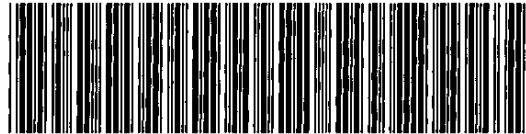
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 2/4/08

Office Use Only



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01/09/08--01011--006 **35.00

Amend

FILED
08 FEB -4 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 04 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

BHAGYALAKSHMI EMANI
ABHIRUCHI FOODS INC
3924 PAUL MILL ROAD
ELLCOTT CITY, MD 21042

SUBJECT: ABHIRUCHI FOODS INC
Ref. Number: P06000140189

REC-11
2008 JAN 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ABHIRUCHI FOODS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2007 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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: 008A00002360

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABHIRUCHI FOODS INC

DOCUMENT NUMBER: P06000140189

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

Please return all correspondence concerning this matter to the following:

BHAGYALAKSHMI EMANI

(Name of Contact Person)

ABHIRUCHI FOODS INC

(Firm/ Company)

3924 PAUL MILL ROAD

(Address)

ELLICOTT CITY, MD 21042

(City/ State and Zip Code)

For further information concerning this matter, please call:

BHAGYALAKSHMI EMANI

(Name of Contact Person)

at (410) 461 - 8065

(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**

ABHIRUCHI FOODS INC

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

P06000140189

(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:

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)**

AMENDMENT TO ARTICLE VII

" AS PER ANNEXURE 1 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)

FILED
08 FEB -4 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNEXURE 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABHIRUCHI FOODS INC

Article VII be hereby amended to be read as the following

The initial officers and/or directors of the corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
1. BHAGYALAKSHMI EMANI	PRESIDENT	3924 Paul Mill Road Ellicott City, MD ZIP: 21042
2. SRIDHAR SANNALA	VICE PRESIDENT	8433 Southside Blvd Apt 901 Jacksonville, FL ZIP: 32256
3. SIVASANKARA R EMANI	VICE PRESIDENT & TRESURER	3924 Paul Mill Road Ellicott City, MD ZIP: 21042

DATE: 12/31/2007

SIGNATURE

Bhagyalakshmi Emani
01/02/08

NAME: BHAGYALAKSHMI EMANI
TITLE: PRESIDENT

✓ The date of each amendment(s) adoption: _____

1-2-08

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

Bhagyalakshmi Emami 1/02/08

(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)

BHAGYALAKSHMI EMANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35