P07000095230

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amendicus anno 1/0

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Bollywood Hollywood Production, Inc
DOCUMENT NUMBER: P0700095230
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elizabeth Shah Name of Contact Person
Bollywood Hollywood Production, Inc.
PO. Box 10096 Address
New Brunswick NJ. 08906-0096 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Prashant Shah at (732) 762-4277 Name of Contact Person 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 & □\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

Bollywood Holly	vood Roduc	tion, The	
(Name of Corporation as curre PAMM9	ently filed with the Flow	rida Dept. of State)	
(Document Num	ber of Corporation (if k	(nown)	12
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this	Florida Profit Corporation a	idopts the folia
A. If amending name, enter the new name of	the corporation:		•
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "projection of the principal office address, if apply (Principal office address MUST BE A STREE	designation "Corp," " fessional association," (licable:	Inc," or "Co". A professiona	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or renew registered agent and/or the new regis		s in Florida, enter the name o	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida stree	et address)	
	(City)	, Florida, Florida	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	gent. I am familiar witi		the position.
Si	ignature of New Registe	red Agent, if changing	

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>	Type of Action
VP_	Elizabeth A. Shah	1903 Hana Rd. Edison, N.J. 08817	_ ⊠ Add _ □ Remove
	·		_
	ling or adding additional Articles, ente		
<u>provisi</u> c	nendment provides for an exchange, re ons for implementing the amendment if ot applicable, indicate N/A)		

The date of each amendment	(s) adoption:	
Effective date <u>if applicable</u> :	(date of adoption is required)	
Effective date it applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	.,	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
DatedSignature	Mashautshat	
sel	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	PRASHANT SHAH	
	(Typed or printed name of person signing)	
	PRESIDENT.	
	(Title of person signing)	