P07000117593

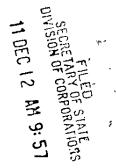
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BHAKTI GROU	PINC	
DOCUMENT NUMBER: P07000117593		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
BINITA PATEL		
	ame of Contact Person	
DUALTI ODOUD BIO		
BHAKTI GROUP INC	Firm/ Company	
695 N WASHINGTON AVE	Address	
	Addiess	
TITUSVILLE, FL 32796		
C	ity/ State and Zip Code	
BONNY1711@HOTMAIL.COM		
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call;	
-		
BINITA PATEL	at (321) 385-3511
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
☑ \$35 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		Address
Amendment Section		ment Section
Division of Corporations P.O. Box 6327		n of Corporations Building
Tallahassee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

01/5/0	· · · · · · · · · · · · · · · · · · ·
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	19.57 10 to

BHAKTI GROUP INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P07000117593
(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 <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Maining address MATT DE ATT OST OFFICE BOA)
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: BINITA PATEL.
3906 FOOTHILL DR (Florida street address)
New Registered Office Address: TITUSVILLE , Florida 32796
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Benela A 1/2 To
Signature of New Registered Agent, if changing

(Our database	G the Officers and/or Directors, p be. Please indicate the title(s), name can index up to 6 officers/directors	and address for each	officer/director.	
additional shee Title(s)	et.) <u>Name</u>	Ad	dress	
1) <u>P</u>	BINITA PATEL	390 <u>TIT</u>	6 FOOTHILL DR USVILLE, FL 32796	
2)				
3)				
4)				
5)				
6)				
If REMOVING	G an officer and/or director, please	list the title(s) and na	me of the officer/director	to be removed:
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) <u>P</u>	HEMLATA B PATEL	4)		
2) <u>D</u>	BINITA PATEL	5)		
3)		6)		

E.	If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
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(if not applicable, indicate N	he amendment if not contained in the amendment itself: N/A)
1 - 1 - 1	
	·
	0/01/01
he date of each amendment(s) ad	loption: 9/21/11
Effective date <u>if applicable</u> : 9/21/	(no more than 90 days after amendment file date)
	,
doption of Amendment(s)	(CHECK ONE)
7 Th	
by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
•	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
·	,
	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	oted by the board of directors without shareholder action and shareholder
action was not required.	
The amendment(s) was/were adopt action was not required.	oted by the incorporators without shareholder action and shareholder
action was not required.	
Dated 12.	· 8 · / /
ρ	raile 11. Pale
	rector, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court
	d fiduciary by that fiduciary)
	División A DATO
-	(Typed or printed name of person signing)
	2 -
	PRESIDENT
	(Little of norson signing)