

PO8000052399

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 PM 2:56

Amend/cus
10/12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matri Ma, Inc

DOCUMENT NUMBER: P08000052399

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

Please return all correspondence concerning this matter to the following:

Amit Patel

Name of Contact Person

Firm/ Company

11205, Marina Bay Rd

Address

Wellington, FL 33449

City/ State and Zip Code

starliquors3@gmail.com

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

For further information concerning this matter, please call:

Amit Patel

Name of Contact Person

at (561) 358-2910

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

November 29, 2012

AMIT PATEL
11205 MARINA BAY RD
WELLINGTON, FL 33449

SUBJECT: MATRI MA INC,
Ref. Number: P08000052399

We have received your document for MATRI MA INC, 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 document must have original signatures.

You failed to sign the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00028459

RECEIVED
12 DEC 12 AM 10:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 PM 2:55

Matri Ma, Inc

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

P08000052399

(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)

11205, Marina Bay Rd
Wellington, FL 33449

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11205, Marina Bay Rd
Wellington, FL 33449

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 AMIT R. PATEL

11205 Marina Bay Road
(Florida street address)

New Registered Office Address: Wellington, Florida 33449
(City) (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.

Amit R. Patel

—Signature of New Registered Agent, if changing

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

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

Parul Patel - 51%

Gaurang Patel - 49%

Amit Patel - 0%

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: 11/13/2012

Effective date if applicable: 11/14/2012
(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 12/19/12

Signature Amit R. 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)

AMIT R. PATEL
(Typed or printed name of person signing)

President
(Title of person signing)