## P08000 65165

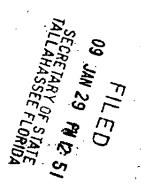
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: BHUMI & F	PREET, INC.	
DOCUMENT N	JMBER: <u>P0800065</u>	5165	·
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
	· · · · · · · · · · · · · · · · · · ·	SHMIKA PATEL	
	(Name	of Contact Person)	
		ANHINGA MOTEL	
	(Fii	rm/ Company)	
	250	S KROME AVE	
		(Address)	
		ESTEAD, FL 33030 tate and Zip Code)	
For further inform	ation concerning this matter,	- ,	
RASHMIKA PATEL		at ( 305 ) 247-3	590
(Nam	ne of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida l	Department of State:
<b>√</b> \$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 Corporatio Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

BHU	<u>IMI &amp; PREET, </u>	INC.	
(Name of Corporation as c	urrently filed with	the Florida Dept.	of State)
р	00000006465		MON A
	108000065165 Number of Corporati	ion (if known)	
(Bootiment)	.vainoor or corporati	ion (ii known)	
Pursuant to the provisions of section 607.		tes, this <i>Florida</i>	Profit Corporation adopts th
following amendment(s) to its Articles of Ir	ecorporation:		
A. If amending name, enter the new nam	e of the corporatio	<u>n:</u>	
N/A			
The new name must be distinguishable "incorporated" or the abbreviation "Corp" ("Co". A professional corporation rassociation," or the abbreviation "P.A."	p.," "Inc.," or Co.	," or the designa	ation "Corp," "Inc," or
B. Enter new principal office address, if	annlicable:	N/A	
(Principal office address MUST BE A STR			
-			
			<del></del>
C. Enter new mailing address, if applica	ıble:		
(Mailing address MAY BE A POST O		N/A	
		<del></del>	
			<del> </del>
D. If amending the registered agent and/	or registered office	address in Florid	da, enter the name of the
new registered agent and/or the new i	egistered office ado	<u>dress:</u>	
Name of New Registered Agent:	RASHMIKA PA	TEL	and the first the second of the second
	250 S KROME /	AVF	
New Registered Office Address:		ida street address)	)
	HOMESTEAD		, Florida 33030
	110111201212	(City)	(Zip Code)
		()/	(
New Registered Agent's Signature, if cha			
I hereby accept the appointment as regist	ered agent. I am	familiar with and	d accept the obligations of th
position.		. 1	
	R.B.Bin	les	
•	Signature of New	Registered 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>	Name	Address	Type of Action
DIRECT	RASHMIKA PATEL	250 S KROME AVE HOMESTEAD, FL 33030	☑ Add ■ Remove
			Add Remove
			Add Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		
N/A	****		
		,	<u> </u>
		***	

The date of each amendment(s) adoption: 01/21/2009
Effective date if applicable: 01/21/2009
(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)
(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_01/21/2009
Signature R.B. 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)
appointed fieddialy by that fieddialy
RASHMIKA PATEL
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)