

PO90000031501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

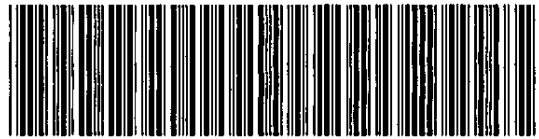
(Business Entity Name)

(Document Number)

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08/07/09--01021--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -7 PM 4: 18

Amend
@ 8/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Himalaya International, Inc.

DOCUMENT NUMBER: P09000031501

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

Please return all correspondence concerning this matter to the following:

Gary Romer
Name of Contact Person

Klauber, Hurtig, & Shields, P.A.
Firm/ Company

8751 W. Broward Blvd., #410
Address

Plantation, Florida 33324
City/ State and Zip Code

david@imexpogroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Romer at (954) 424-9666
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Himalaya International, Inc.

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

P09000031501

(Document Number of Corporation (if known))

FILED
SECRETARY OF
TALLAHASSEE, FLORIDA
09 AUG -7 PM 4: 18

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**)

137 N.W. 73rd Terrace

Plantation, FL 33317

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

137 N.W. 73rd Terrace

Plantation, FL 33317

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:

Rajan V. Karthikapallil

New Registered Office Address:

137 N.W. 73rd Terrace

(Florida street address)

Plantation


(City)

Florida 33317

(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.


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) SEE ATTACHED ADDITIONAL SHEET.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TD	Harrynarine Maharaj	3602 N.W. 82nd Ave. Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Varughese R. Karthikapallil	188 Southern Main Rd. Marabella San Fernando Trinidad W.I. OC	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	David J. Jacob	188 Southern Main Rd. Marabella San Fernando Trinidad W.I. OC	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Article III titled Purpose is hereby amended to read as follows:

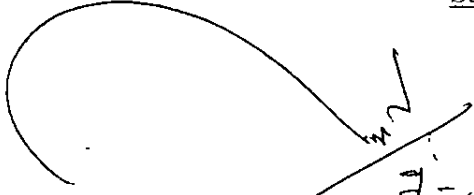
Any and all lawful business.

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)

CONTINUATION OF AMENDING OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Soniya Rajan</u>	<u>188 Southern Main Rd. Marabella</u> <u>San Fernando Trinidad W.I. OC</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Rajan V. Karthikapalli</u>	<u>137 N.W. 73rd Terrace</u> <u>Plantation, FL 33317</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VD</u>	<u>Soniya Rajan</u>	<u>188 Southern Main Rd. Marabella</u> <u>San Fernando Trinidad W.I. OC</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>David J. Jacob</u>	<u>188 Southern Main Rd. Marabella</u> <u>San Fernando Trinidad W.I. OC</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove



Rajan V. Karthikapalli
President, Director

Date

7-31-09

The date of each amendment(s) adoption: July 31, 2009
(date of adoption is required)
Effective date if applicable: July 31, 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)

☒ 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 July 31, 2009

Signature _____

(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)

Rajan V. Karthikapallil

(Typed or printed name of person signing)

President, Director

(Title of person signing)