

PO9000064253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

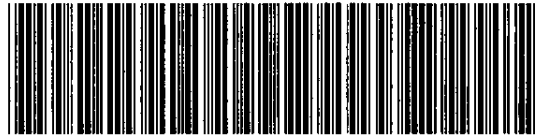
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163387198

12/11/09--01014--021 **35.00

Amend

FILED

09 DEC 11 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 14 2009

C. EDWARD PORCH

Attorney at Law

Admitted: Florida & Georgia

International Civil Law Notary

porchplace@aol.com

1273 NW Spruce Ridge Dr.,

Stuart, FL 34994

772-708-2143 cellular

772-692-3725

772-692-2902 FAX

F A X

TO: Rakesh Patel

From: C. Edward Porch

Re: New Gayatri, Inc

Please have Jay sign (2 places) and send with a \$35.00 check to:

Florida Department of State

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

Please make a copy after he signs.

Thank you,
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

NEW GAYATRI, INC.

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

P09000064253

(Document Number of Corporation (if known))

FILED
09 DEC 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:

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

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:

JAGDISHBHAI C. PATEL

815 N. KROME AVE.

New Registered Office Address:

(Florida street address)

FLORIDA CITY

(City)

Florida 33034

(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.

X Jagdish Patel
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>JAGDISHBHAI C. PATEL</u>	<u>815 N. KROME AVE.</u> <u>FLORIDA CITY</u> <u>FLORIDA, 33034</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/D</u>	<u>JADGISHBHAI C. PATEL</u>	<u>815 N. KROME AVE.</u> <u>FLORIDA CITY</u> <u>FLORIDA, 33034</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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: SEPTEMBER 01, 2009
(date of adoption is required)
Effective date if applicable: SAME
(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 SEPTEMBER 01, 2009

X Signature Jagdish 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)

JAGDISHBHAI C. PATEL
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)