

P1100057181

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000011320 3)))



H140000113203ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AAYAN VHABNA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 JAN 15 PM 12:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JAN 15 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN 16 2014

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000011320 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AAYAN VHABNA CORPORATION**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article VII is as follows:

Chinta R Dey is deleted as Treasurer.
Shamima Nasrin is added as Treasurer.
Address: 5528 Albin Dr
Greenacres, FL 33463

Adoption Date of Amendments:

January 14, 2014

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the
shareholders through voting groups. (See attached voting
group approval)

(((H14000011320 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
14 JAN 15 AM 11:47

(((H14000011320 3)))

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2014

M. C. Dey
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Monindra C Dey
Typed or printed name

president
Title

(((H14000011320 3)))