## P/3000000232

| (Re                                     | questor's Name) |             |  |  |
|---|-----------------|-------------|--|--|
| (Ad                                     | dress)          |             |  |  |
| (Ad                                     | dress)          |             |  |  |
| (City/State/Zip/Phone #)                |                 |             |  |  |
| PICK-UP                                 | ☐ WAIT          | MAIL        |  |  |
| (Business Entity Name)                  |                 |             |  |  |
| (Document Number)                       |                 |             |  |  |
| Certified Copies                        | _ Certificates  | s of Status |  |  |
| Special Instructions to Filing Officer: |                 |             |  |  |
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## **COVER LETTER**

| TO: Amendment Sect<br>Division of Corp                             |   |  |  |  |
|--|---|--|--|--|
| NAME OF CORPO  | RATION: MANAN CO                            | O  |  |  |
| DOCUMENT NUM   | BER: P1300000023                            | 2  |  |  |
| The enclosed Articles  | of Amendment and fee are su                 | bmitted for filing.  |  |  |
| Please return all corre  | spondence concerning this ma                | tter to the following:   |  |  |
|  | DIPESHKUMAR                                 |  |  |  |
|  |   | Name of Contact Persor   | 1  |  |
|  | MANAN CO                                    |  |  |  |
|  |   | Firm/ Company  |  |  |
|  | 1136 COURTNE                                | Y CHASE CIR. A   | APT # 722  |  |
|  |   | Address  |  |  |
|  | ORLANDO, FL 3                               | 2837   |  |  |
|  |   | City/ State and Zip Code   | 2  |  |
| NII  | _ESHSHAH13@G                                | MAIL.COM   |  |  |
| E-mail address: (to be used for future annual report notification) |   |  |  |  |
|  |   |  |  |  |
| For further informatio   | n concerning this matter, pleas             | se call:   |  |  |
| DIPESHKUMAR PATEL  |   | at ( 334   | de & Daytime Telephone Number  |  |
| Name   | of Contact Person                           | Area Co  | de & Daytime Telephone Number  |  |
| Enclosed is a check for  | or the following amount made                | payable to the Florida Depa  | irtment 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  |   |  | Address  |  |
| Amendment Section  |   | Amendment Section  |  |  |
| Division of Corporations<br>P.O. Box 6327                          |   | Division of Corporations<br>Clifton Building                       |  |  |
| Tallahassee, FL 32314 2661 Executive Center Circle                 |   |  |  |  |
|  |   | Tallaha  | assec, FL 32301  |  |

## Articles of Amendment to Articles of Incorporation of

| MANAN CO  |                               |  |                                   |
|---|-------------------------------|--|-----------------------------------|
| (Name of Corporation as current)  | y filed with the Florida Der  | pt. of State)  |                                   |
| P1300000232   | r of Corporation (if known)   |  |                                   |
| Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:  |                               | rofit Corporation adopts the f                               | ollowing amendment(s) to          |
| A. If amending name, enter the new name of the  | e corporation:                |  |                                   |
|   | ·                             |  | The new                           |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or | orp," "Inc," or "Co". A p     | pany," or "incorporated" of<br>professional corporation name | the abbreviation must contain the |
| B. Enter new principal office address, if applica   |                               |  |                                   |
| (Principal office address <u>MUST BE A STREET A</u>   | <u>IDDRESS</u> )              |  | <u> </u>                          |
|   |                               |  | 12 9 1                            |
|   | <del></del>                   |  | - <del>1</del> 28                 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE  | BOX)                          |  | 3. 3                              |
|   |                               |  | - 50 To Sand                      |
|   |                               |  | <del>- 1</del> 5                  |
|   |                               |  |                                   |
| D. If amending the registered agent and/or reginew registered agent and/or the new registered   |                               | rida, enter the name of the                                  |                                   |
|   | reu office audress.           |  |                                   |
| Name of New Registered Agent  |                               |  |                                   |
|   | (Florida street address       | )  |                                   |
| New Registered Office Address:  |                               | , Florida  |                                   |
|   | (City)                        | (Zip C   | 'ode)                             |
|   |                               |  |                                   |
| New Registered Agent's Signature, if changing   | Registered Agent:             |  |                                   |
| I hereby accept the appointment as registered age   | nt. I am familiar with and a  | ccept the obligations of the po                              | osition.                          |
| <u> </u>  |                               |  |                                   |
| Signature o   | f New Registered Agent, if cl | hanging  |                                   |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change          | <u>PT</u>    | John Doe           |                         |
|----------------------------|--------------|--------------------|-------------------------|
| X Remove                   | <u>v</u>     | Mike Jones         |                         |
| X Add                      | <u>sv</u>    | Sally Smith        |                         |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u>        | <u>Addres</u> s         |
| 1) Change                  | Т            | Nileshkumar J Shah | 22501 CHASE # 9111      |
| X                          |              |                    | ALISO VIEJO, CA 92656   |
| Remove                     |              |                    |                         |
| 2) Change                  | S            | Mahendra A Patel   | 8220 Talltrees Ct       |
| X Add                      |              |                    | Ellicott City, MD 21043 |
| Remove                     |              |                    | -                       |
| 3 ) Change                 |              |                    |                         |
| Add                        |              |                    | <u> </u>                |
| Remove                     |              |                    |                         |
| 4) Change                  |              |                    |                         |
|                            |              |                    |                         |
| Remove                     |              |                    |                         |
| 5) Change                  |              |                    |                         |
| Add                        |              |                    |                         |
| Remove                     |              |                    |                         |
| 6) Change                  |              |                    |                         |
| Add                        |              |                    |                         |
| Remove                     |              |                    |                         |

|  | ssary). (Be specific      | ,   |   |  |
|--|---------------------------|---|---|--|
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| If an amendment provides for a   | an exchange, reclas       | sification, or cancell                          | ation of issued share                     | <u>:S.</u>                             |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>t contained in the a  | ation of issued share<br>mendment itself: | <u>.s.</u>                             |
| If an amendment provides for a provisions for implementing the (if not applicable, indicate in the content of t | <u>he amendment if no</u> | sification, or cancell<br>t contained in the a  | ation of issued share<br>mendment itself: | :S,                                    |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>t contained in the a  | ation of issued share<br>mendment itself: | <u>.s.</u>                             |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>t contained in the a  | ation of issued share<br>mendment itself: | <u></u>                                |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>of contained in the a | ation of issued share<br>mendment itself: | :S.                                    |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>it contained in the a | ation of issued share<br>mendment itself: | ·S.                                    |
| If an amendment provides for a provisions for implementing the (if not applicable, indicate in the second se   | <u>he amendment if no</u> | sification, or cancell<br>t contained in the a  | ation of issued share<br>mendment itself: | ·S.                                    |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>it contained in the a | ation of issued share<br>mendment itself: | ······································ |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>it contained in the a | ation of issued share<br>mendment itself: | ·S.                                    |
| provisions for implementing the  | <u>he amendment if no</u> | sification, or cancell<br>et contained in the a | ation of issued share<br>mendment itself: | :5,                                    |
| provisions for implementing t  | <u>he amendment if no</u> | sification, or cancell                          | ation of issued share<br>mendment itself: | :s.                                    |

| The date of each amendment(s) adoption: 8/31/13  | , if other than the   |
|--|-----------------------|
| date this document was signed.   | , if officer than the |
| Effective date if applicable:  |                       |
| (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 east 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.   |                       |
| Dated10\10\2013 Signature  |                       |
| Signature Dipost. B. Palel   | . <u></u>             |
| (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) |                       |
| DIPESHKUMAR B. PATEL   |                       |
| (Typed or printed name of person signing)  |                       |
| PRESIDENT  |                       |

(Title of person signing)