

P/3000004/49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew G. 4/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FLEX INVESTMENTS INC**

DOCUMENT NUMBER: **P13000004149**

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

Please return all correspondence concerning this matter to the following:

PRITHI DASWANI

Name of Contact Person

CENTURION FINANCIAL CONSULTING GROUP LLC

Firm/ Company

6735 CONROY RD, SUITE 315

Address

ORLANDO FL 32835

City/ State and Zip Code

DASWANIP@THINKCFCG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PRITHI DASWANI

Name of Contact Person

at **(407) 218-5921**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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

FLEX INVESTMENTS INC

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

P13000004149

(Document Number of Corporation (if known))

FILED
13 APR 17 AM 9:53
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**)

**6735 CONROY RD
SUITE 313
ORLANDO, FL 32835**

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

**6735 CONROY RD
SUITE 313
ORLANDO, FL 32835**

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 **CENTURION FINANCIAL CONSULTING GROUP LLC**

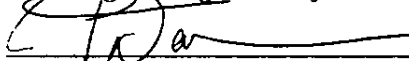
6735 CONROY RD, SUITE 315

(Florida street address)

New Registered Office Address: **ORLANDO**, Florida **32835**
(City) (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

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

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

Currently Prithi Daswani is listed as S.

There is a change, Prithi Daswani is named the VP and S.

Currently, the address of the principal office and mailing address is listed as: 14617 Ave of the Rushes, Winter Garden FL

There is a change. The new principal address and mailing address is 6735 Conroy Rd, Suite 313, Orlando FL 32835

Currently the address of the President is listed as 14617 Ave of the Rushes, Winter Garden FL 34787

There is a change. The new address of the President, Ishaan Sethi is:

16 Vernon Street Upper Floors

West Kensington London

W140RJ United Kingdom

Currently, the address of the registered agent is listed as: 121 S Orange Ave, Suite 1500, Orlando FL 34787

There is a change. The new address of the principal agent is 6735 Conroy Rd, Suite 315, Orlando FL 32835

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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>PRITHI DASWANI</u>	<u>14617 AVE OF THE RUSHES</u>
<input type="checkbox"/> Add			<u>WINTER GARDEN, FL 34787</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 04/05/2013

Effective date if applicable: 04/05/2013

(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 04/05/2013

Signature

Ishaan Sethi
(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)

Ishaan Sethi

(Typed or printed name of person signing)

President

(Title of person signing)