

713000007870

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.

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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
DALIP SINGH & SONS INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

13 APR -4 AM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR -4 PM 2:06

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T. LEMIEUX

APR 04 2013

APR. 4. 2013 12:09PM CAPITAL CONNECTION
FROM : FAX NO. :
Attached is a form for filing Articles of Amendment to amend the artic...

NO. 3577 P. 2
Apr. 04 2013 12:44PM P2
<http://form.sunbiz.org/pdf/cr2e011.pdf>

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Dalip Singh & Sons Inc

DOCUMENT NUMBER:

D13000007870

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

Please return all correspondence concerning this matter to the following:

Herman Singh

Name of Contact Person

Herman Singh & Associates Inc

Firm/ Company

500 State Rd 436 ste 2016

Address

Casselberry FL 32707

City/ State and Zip Code

Shagerdy@gmail.com

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

For further information concerning this matter, please call:

Sherry G

Name of Contact Person

at (407) 831-1399

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

APR. 4. 2013 12:09PM

CAPITAL CONNECTION

FROM :
Attached is a form for filing Articles of Amendment to amend the artic...

FAX NO. :

NO. 3577 P. 3
Apr. 04 2013 12:44PM P3
<http://form.smbiz.org/pdf/cr2c011.pdf>

Articles of Amendment
to
Articles of Incorporation
of

Dalip Singh & Sons Inc

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

P13000007876

(Document Number of Corporation (if known))

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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2013 APR -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/13 10:42 AM

APR. 4. 2013 12:09PM

CAPITAL CONNECTION

NO. 3577 P. 4

FROM :

FAX NO. :

Apr. 04 2013 12:44 PM P4

Attached is a form for filing Articles of Amendment to amend the artic...

<http://form.sunbiz.org/pdf/cf2c011.pdf>

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. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change DVP Sundeep S Sidhu 11804 E. Colonial Dr
☐ Add Orlando FL 32826

☒ Remove

2) ☐ Change DTP Jasdeep S Sidhu 11804 E. Colonial Dr
☐ Add Orlando FL 32826

☒ Remove

3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

APR. 4. 2013 12:09PM
FROM :

CAPITAL CONNECTION
FRX NU. :

NO. 3577 P. 5
Apr. 04 2013 12:40 PM PS

To: 4078314407

From: 18136498472

4-04-13 12:25pm p. 2 of 2

Attached is a form for filing Articles of Amendment to amend the artic...

<http://foxtaxsunbiz.org/pdf/0126011.pdf>

The date of each amendment(s) adoption: 4/4/2013

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 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 4/4/13

Signature Bhupinder Singh

(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)

Bhupinder S. Sidhu

(Typed or printed name of person signing)

Director / President

(Title of person signing)