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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

				
MINHAS STP CORP	ORATION			
				
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art, of Amend, File
			1	RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
		1		Cert. Copy
		1		Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
			ł	Fictitious Search
<u> </u>				Fictitious Owner Search
Signature				Vehicle Search
				Driving Record
Requested by: SETH Name	10/13/20 Date			UCC 1 or 3 File
				UCC 11 Search
		Time		UCC 11 Retrieval
Walk-In	Will Pick Up			Courier



October 9, 2020

CAPITAL CONNECTION, INC.

SUBJECT: MINHAS STP CORPORATION

Ref. Number: P13000012770

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

www.sunbiz.org

Letter Number: 720A00019857



October 7, 2020

CAPITAL CONNECTION, INC.

SUBJECT: MINHAS STP CORPORATION

Ref. Number: P13000012770

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

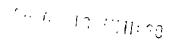
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

www.sunbiz.org

Letter Number: 920A00019526



ARTICLES OF AMENDMENTS OF ARTICLES OF INCORPORATION OF

MINHAS STP CORPORATION

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

This amendment was adopted on October 1, 2020 by the board of directors and that shareholder action was not required.

ARTICLE

The name of the corporation is MINHAS STP CORPORATION.

The amendment alters or changes <u>ARTICLE BOARD OF DIRECTORS</u> of the original Articles of Incorporation are as follows:

ARTICLE

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

..1...

NAME
TARANJIT KAUR
PRESIDENT/SECRETARY/
TREASURER

<u>ADDRESS</u>

15221 SUNSET OVERLOOK CIRCLE WINTER GARDEN, FL 34787-1736 The name and mailing address of the Registered Agent is,

TARANJIT KAUR
15221 SUNSET OVERLOOK CIRCLE
WINTER GARDEN, FL 34787-1736

Having been named to accept service of process for the above-named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: OCTOBER 1, 2020

TARANJIT KAUR
REGISTERED AGENT

MINHAS STP CORPORATION

TARANJIT KAUR/PRESIDENT

TARANJIT KAUR/SECRETARY