

P140000001894

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL - 1 AM 10:48

C. LEWIS
JUL 18 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kandathil Trading

DOCUMENT NUMBER: P14000001894

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

Please return all correspondence concerning this matter to the following:

Merly Thomas

Name of Contact Person

Kandathil Trading

Firm/ Company

15757 Pines Blvd, Ste 250

Address

Pembroke Pines, FL 33027

City/ State and Zip Code

kandathiltrading@kandathilgroup.com

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

For further information concerning this matter, please call:

Merly Thomas

Name of Contact Person

at (954)

663 7056

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

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	<u>PCEO</u>	<u>Merly Thomas</u>	<u>15757 Pines Blvd, Ste 250</u>
☐ Add			<u>Pembroke Pines, FL 33027</u>
☐ Remove			
2) ☒ Change	<u>D</u>	<u>Tonny Thomas</u>	<u>15757 Pines Blvd, Ste 250</u>
☐ Add			<u>Pembroke Pines, FL 33027</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

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

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)

Yes, issued shares (10000 shares issued) have been redistributed to existing
shareholders as follows :

Merly Thomas, President & CEO : 5100 shares (51%)

AV Thomas, Vice President : 3333 shares (33.3%)

Tonny Thomas, Director : 1567 shares (15.7%)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 01 June 2014

(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

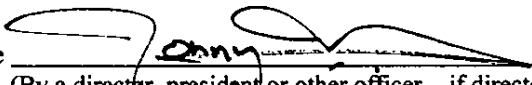
by _____."
(voting group)

☐ 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 01 June 2014

Signature



(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)

Tonny Thomas

(Typed or printed name of person signing)

President & CEO

(Title of person signing)