

P14000003533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500256030725

01/27/14--01047--005 **43.75

SECRETARY OF STATE
CORPORATE DIVISION

14 FEB -4 PM 5:09

APPROVED
AND
FILED

C. LEWIS
Feb. 10, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2014

DARBY & PERLE ATTORNEYS AT LAW
ATTN: JOSHUA D. CRAPPS
PO DRAWER 1707
LAKE CITY, FL 32056 US

SUBJECT: ANSH & NITYA CORP
Ref. Number: P14000003533

We have received your document for ANSH & NITYA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (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.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00002259

DARBY & PEELE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
RICHARD E. STADLER, P.A.
JOSHUA D. CRAPPS, P.A.
BONNIE S. GREEN, P.A.

ATTORNEYS AT LAW

January 24, 2014

285 N.E. HERNANDO AVENUE
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
FACSIMILE (386) 755-4569

W. RODERICK BOWDOIN
(1949-2008)
S. AUSTIN PEELE
(1938-2011)

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ansh & Nitya Corp
Document #: P14000003533

Gentlemen:

Enclosed are original and photocopy of Amended and Restated Articles of Incorporation of ANSH & NITYA CORP. Please file the original Amended and Restated Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$43.75 as payment for the following costs:

Filing fee	\$35.00
Fee for certified copy	<u>8.75</u>
Total	\$43.75

The registered agent for this corporation is designated in the Amended and Restated Articles of Incorporation. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours,



Joshua D. Crapps
For the firm
joshuadcrapps@darbypeele.com

JDC:dbb

Enclosures

cc: Mr. Park Jones (w/oencl.)
Mr. Ashokkumar Barot (w/o encl.)

DARBY & PEELE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
RICHARD E. STADLER, P.A.
JOSHUA D. CRAPPS, P.A.
BONNIE S. GREEN, P.A.

ATTORNEYS AT LAW

February 7, 2014

285 N.E. HERNANDO AVENUE
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
FACSIMILE (386) 755-4569

W. RODERICK BOWDOIN
(1949-2008)
S. AUSTIN PEELE
(1938-2011)

8117.06-14-017

Ms. Carolyn Lewis
Regulatory Specialist II
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ansh & Nitya Corp
Document #: P14000003533
Letter Number: 214A00002259

Dear Ms. Lewis:

Enclosed are original and photocopy of Articles of Amendment to Articles of Incorporation of ANSH & NITYA CORP. Please file the original Articles of Amendment to Articles of Incorporation, certify the copy and return it to us.

Also enclosed is photocopy of letter dated January 31, 2014, from your office. Your letter states that you have our check in the amount of \$43.75 to cover the filing fee and certified copy of the Articles of Amendment to Articles of Incorporation.

Thank you.

Very truly yours,



Joshua D. Crapps
For the firm
joshuadcrapps@darbypeele.com

JDC:dbb

Enclosures

JDC:dbb
8117-06-14-017
01/24/14

APPROVED
AND
FILED

14 FEB -4 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ANSH & NITYA CORP**

DOCUMENT NUMBER P14000003533

Pursuant to the provisions of Section 607.1006, Florida Statutes, ANSH & NITYA CORP, a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article VII shall be amended by adding the following officer and director of the corporation:

ARTICLE VII

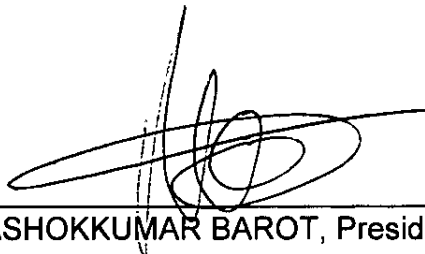
<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Park Jones	449 SW Montgomery Drive Lake City, Florida 32025	Secretary

The date of Amendment: January 24, 2014

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2014.


ASHOKKUMAR BAROT, President/Director