## P1400032580

(Re	questor's Name)	<del></del>	
(Ad	dress)		
(Ad	dress)		
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		



300263713333

09/08/14--01005--029 \*\*43.75

14 SET -8 H1 22 1

Office Use Only

Amendius jag, 12/14

## **COVER LETTER**

TO: Amendment Section

Division of Corp	oorations		
NAME OF CORPO	RATION: SAYANI IN	С	
DOCUMENT NUM	BER: P1400003258	0	
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	ROZEENA SAYA	AN	
		Name of Contact Person	1
•		Firm/ Company	
	3637 NEWCAST	LE CT APT	# P205
	PALM HARBOR	Address FL 34685	
		City/ State and Zip Code	e
HA	ARSHA.TAS@GM	AIL.COM	
	_	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
ROZEENAS	SAYAAN	at (470	, 554-5830
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
	ailing Address		Address
Amendment Section		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of



AYANI INC		4,
(Name of Corporation as currently filed with the	Florida Dept. of State	19/100
14000032580		- 3
(Document Number of Corporation	(if known)	
suant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amen	dment
If amending name, enter the new name of the corporation:		
	The	new
ne must be distinguishable and contain the word "corporatiorp.," "Inc.," or Co.," or the designation "Corp," "Inc," or d "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain	
Enter new principal office address, if applicable:	1144 EAST MEMORIAL BLVD.	
rincipal office address MUST BE A STREET ADDRESS	LAKELAND	
	FL 33801	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3637 NEWCASTLE CT	
(Maning university MAT BE AT OST OF THE BOX)	APT # 204	
	PALM HARBOR FL 34685	
If amending the registered agent and/or registered office ad-	dress in Florida, enter the name of the	
new registered agent and/or the new registered office addre		
Name of New Registered Agent		
(Florida s	street address)	
	, Florida(Zip Code)	
New Registered Office Address: (Cit		

Signature of New Registered Agent, if changing

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	AMIR SAYANI	5533 110TH AVE N
Add			APT # P 205
Remove			PINELLAS PARK FL 3378
2) Change	Р	ROZEENA SAYAAN	3637 NEWCASTLE CT
Add			APT # 204
Remove			PALM HARBOR FL 3468
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u>*</u>
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an excha	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ument if not contained in the amengment resert.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	_
(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)	
(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 AUGUST 28, 2014	
Signature Rozena Sazan	
(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)	
ROZEENA SAYAAN	
(Typed or printed name of person signing)	
VICE PRESIDENT	

(Title of person signing)