

P17000009069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

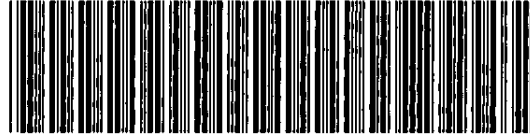
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/14/17--01018--027 \*\*35.00

FILED

2017 MAR 23 PM 2:30

RECEIVED  
CLERK OF STATE  
MASSACHUSETTS

3/3/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2017

SUJAN SINGH  
13711 OLD SHERIDAN ST  
SW RANCHES, FL 33330

SUBJECT: DIVINE INFOSYS, INC.  
Ref. Number: P17000009069

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 317A00005273

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DIVINE INFO SYS, INC

DOCUMENT NUMBER: P 17000009069

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

Please return all correspondence concerning this matter to the following:

SUJAN SINGH

Name of Contact Person

Reg AGENT OF DIVINE INFO SYS INC

Firm/ Company

C/O 13711 OLD SHERIDAN ST

Address

SW RANCHES, FL 33330

City/ State and Zip Code

SUJANSINGH1@GMAIL.COM

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

For further information concerning this matter, please call:

SUJAN SINGH

Name of Contact Person

at ( 786 ) 346-3806

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

105

Articles of Amendment  
to  
Articles of Incorporation  
of

DIVINE INFO SYS, INC

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

P 17000009069

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

13015 SANTUARY COVE DRIVE  
TAMPA SANTUARY, FL 33639

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

13015 Sanctuary Cove Drive  
TAMPA Santuary, FL 33639

**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: \_\_\_\_\_, Florida  
(City) (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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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

3065

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change P SEHGAL, INDERPAAL S 410 13711 OLD SHARDAN ST  
S.W RANCHES, FL 33330  
☐ Add  
☐ Remove
- 2) ☐ Change P SINGH KULDEEP  
SINGH KULDEEP  
☒ Add 13015 SANCTUARY COVE DRIVE  
TAMPA, FL 33639  
☐ Remove
- 3) ☐ Change  
☐ Add  
☐ Remove
- 4) ☐ Change  
☐ Add  
☐ Remove
- 5) ☐ Change  
☐ Add  
☐ Remove
- 6) ☐ Change  
☐ Add  
☐ Remove

G. If amending or adding additional Articles, enter change(s) here:  
 (Attach additional sheets, if necessary). (Be specific)

CHANGES [1] ADDRESS CHANGE

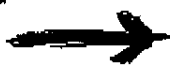
OLD FROM 13711 OLD Sheridan ST  
 SW Ranches, FL 33330  
 TO

NEW 13015 SANTIARY COVE DRIVE  
 TAMPA, FL 33639

[2] OLD SEHGAL INDERPAL-SINGH NY  
 SEHGAL KRISHANPAL-SINGH

NEW SINGH KULDEEP

There were some Confusion that's why we have  
 ONLY ABOVE TWO Changes both people  
 ALL contact to TAMPA, FL. signed on  
 Page 6 of 6



Any Q. Pls call 786-346-3806

H. 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)

Pls acknowledge  
 the receipt of  
 this amendment

Thx

786-346-  
 3806

Thx

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

Effective date if applicable: \_\_\_\_\_

EFFECTIVE JAN 25, 2017  
(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 1/25/2017

Signature

Indrapal Singh [INDERPAL SINGH]

March 23, 2017

(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)

SEHGAL INDERPAL SINGH

(Typed or printed name of person signing)

President

(Title of person signing)

SEHGAL KRISHANPAL SINGH

RAJAT

March 23, 2017