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(Requ	estor's Name)		
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PICK-UP	WAIT MAIL		
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Certified Copies	Certificates of Status		
Special Instructions to Filing Officer:			
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D CUSHING

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORAT	ΓΙΟΝ:	TATVA Elements, Inc.			
DOCUMENT NUMBER		P18000082613			
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.			
Please return all correspor	ndence concerning this ma	tter to the following:			
		Syed, Fasi			
		Name of Contact Person	n		
		TATVA Elements, Inc			
		Firm/ Company	_		
	73	1 South Dillard Street, Suit	te 105		
_		Address			
		Winter Garden, FL 34787	7		4
		City/ State and Zip Cod	c	- (3	4.5 <u>5</u>
		farruq@yahoo.com		(C)	<u>.</u>
	F-mail address: (to be us	sed for future annual report	notification)	. <u>.</u> .	3. 1
For further information co Fasi Syc	oncerning this matter, pleased	321	877-6988	P# 2: 10	SECRETARY OF STATE SECRETARY OF STATE WALL OF STATE OF ST
Name of Contact Person		at (Area Co) de & Daytime Telephone Number		Э
		payable to the Florida Depa			
\$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)		
Amendr Division P.O. Bo	Address ment Section of Corporations x 6327 ssee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301



September 7, 2019

FASI SYED TATVA ELEMENTS, INC 731 SOUTH DILLARD STREET, SUITE 105 WINTER GARDEN, FL 34787

SUBJECT: TATVA ELEMENTS, INC.

Ref. Number: P18000082613

We have received your document for TATVA ELEMENTS, 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 <u>PROFIT</u> 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.

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.

Diane Cushing Senior Section Administrator

Letter Number: 119A00018426

2019 SFP | 8 PH | 2: 0 |

Articles of Amendment to Articles of Incorporation of

	TATVA Elements, I	nc.		
(Name o	of Corporation as current	y filed with the Florida Dept. of State)		
	P18000082613			
	(Document Number o	f Corporation (if known)		_
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following	ng amer	idment(s) t
A. If amending name, enter the new na	ame of the corporation:			
			The	n <i>aw</i>
	ation "Corp," "Inc," or '	n," "company," or "incorporated" or the e "Co". A professional corporation name must "P.A."	abbrevio	ation
B. Enter new principal office address,				 :
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		19	^高 續
				—. ;;
C. Enter new mailing address, if appli			رت- رت-	
(Mailing address MAY BE A POST)	<u>OFFICE BOX</u>)		<u>7£</u>	
			 -	<u> </u>
			0	<u>Š</u> m
D. If amending the registered agent an new registered agent and/or the new				
Name of New Registered Agent	Fasi Syed			
same of their registered rigent			_	
	(Florida str	vet address)	_	
New Registered Office Address:		. Florida		
NECH Registered Office Address.			Code)	_
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		<u>:</u> with and accept the obligations of the position.		
	Signature of New R	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	<u>Name</u>	Address
1) Change	P	Vyas. Arjun	731 South Dillard Street
Add			Suite 105
x Remove			Winter Garden, FL 34787
2) Change	P	Sycd, Fasi	731 South Dillard Street
x Add			Suite 105
Remove			Winter Garden, FL 34787
3) Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
···	
	
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an and an
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an anger if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an anger itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

	August 16, 2019	
The date of each amendment(s) ado	option:	, if other than the
date this document was signed.	August 16, 2019	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, the artment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendaticient for approval.	nent(s)
	oved by the shareholders through voting groups. The following standard voting group entitled to vote separately on the amendment(s).	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/were adoptaction was not required.	oted by the incorporators without shareholder action and sharehold	ег
	August 20, 2019	
Dated		
Signature (By a dir	rector 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	
appointe	ed fiduciary by that fiduciary)	
	Fasi Syed	
-	(Typed or printed name of person signing)	
	President and Registered Agent	
	(Title of person signing)	