

P18000089008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

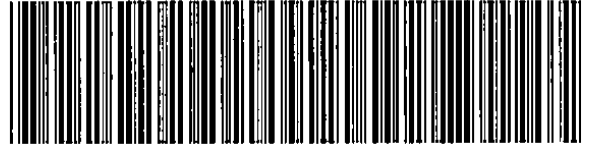
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

SEP 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mahati Inc

DOCUMENT NUMBER: P18000089008

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

Please return all correspondence concerning this matter to the following:

Kiran Koushik

Name of Contact Person

Mahati Inc

Firm/ Company

19210, Pristine Pl

Address

Lutz, FL - 33558

City/ State and Zip Code

kiranmr28@gmail.com

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

For further information concerning this matter, please call:

Kiran Koushik

Name of Contact Person

813

5081329

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

Articles of Amendment
to
Articles of Incorporation
of

MAHATI INC

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

P18000089008

(Document Number of Corporation (if known))

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

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

KIRAN KOUSHIK

19210, Pristine Pl

(Florida street address)

New Registered Office Address:

Lutz


, Florida 33558

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, & 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 of 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. Then 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>Dir</u>	<u>Kiran Koushik</u>	<u>19210 Pristine Pl</u>
<u> </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>Dir</u>	<u>Roopa Koushik</u>	<u>19210 Pristine Pl</u>
<u> </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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[illegible]

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

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.

08/23/2019
Dated _____

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)

KIRAN KOUSHIK

(Typed or printed name of person signing)

DIRECTOR / REGISTERED AGENT

(Title of person signing)



Petition for Name Change
Department of Homeland Security
U.S. Citizenship and Immigration Services

USC
Form N

Name of Court

Information About You (Petitioner)

As part of the naturalization process, you have the opportunity to legally change your name. Please complete Item Number lines (Type or print clearly.)

1. Full and Correct Name (Current Name)

Given Name (First Name)

Middle Name

Family Name (Last Name)

ROOPA

KIRAN

2. Mailing Address

Street Number and Name

City or Town

State

ZIP Code

19210 PRISTINE PL

LUTZ

FL

33558-9043

3. Country of Citizenship or Nationality

4. Date of Birth (mm/dd/yyyy)

5. Alien Registration Number (A-Nur)

India

01/22/1976

A-207075315

6. ☐ I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement.

7. I petition the court to change my name to:

First Name

Middle Name

Last Name

ROOPA

KOUSHIK

8. Signature and Date

Signature of Petitioner (Use your current name)

Date (mm/dd/yyyy)

Roopa

MAY 15 2019

Certification of Name Change

I certify that the above petition was granted by the court on this date,

MAY 15 2019

(mm/dd/yyyy)

Signature of Clerk

Signature of Deputy Clerk

Lillian DeJesus

Important Information

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per order of court.



Petition for Name Change
Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form N

Name of Court

Information About You (Petitioner)

As part of the naturalization process, you have the opportunity to legally change your name. Please complete Item Number lines (Type or print clearly.)

1. Full and Correct Name (Current Name)

Given Name (First Name)

Middle Name

Family Name (Last Name)

KIRAN

MYSORE RAMESH

2. Mailing Address

Street Number and Name

City or Town

State

ZIP Code

19210 PRISTINE PL

LUTZ

FL

33558-9043

3. Country of Citizenship or Nationality

4. Date of Birth (mm/dd/yyyy)

5. Alien Registration Number (A-Nur)

India

10/14/1972

A-207075316

6. ☒ I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement.

7. I petition the court to change my name to:

First Name

Middle Name

Last Name

KIRAN

RAMESH

KOUSHIK

8. Signature and Date

Signature of Petition (Use your current name)

Date (mm/dd/yyyy)

03/26/2019

Certification of Name Change

I certify that the above petition was granted by the court on this date,

MAY 15 2019

(mm/dd/yyyy)

Signature of Clerk

Elizabeth M. Warren

Signature of Deputy Clerk

Lillian Dypous

Important Information

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per order of court.