P19000036592

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	RPORATION: Arathi Technolog	ies Inc.	
	TUMBER: P19000036592	<u></u>	
The enclosed <i>Art</i>	ticles of Amendment and fee are s	ubmitted for filing.	
Please return all	correspondence concerning this m	eatter to the following:	
•	Eric A Haskins		
		Name of Contact Persor	1
1	Arathi Technologies Inc.		
•		Firm/ Company	
	3410 Ranch Place Blvd		
•	··· ·	Address	
	Zephyrhills FL 33541		
		City/ State and Zip Code	e
·	chaskins@arathitechnologies.com	used for future annual report	
	E-mail address: (to be t	used for future annual report	nouncation)
For further infor	mation concerning this matter, ple	ase call:	
Eric Haskins		at (905-9603
N	lame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a che	eck for the following amount made	e payable to the Florida Depa	artment of State:
S35 Filing F	Tee □\$43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment . to Articles of Incorporation of

Arathi Technologies Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P19000036592 (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: 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." 8270 Woodland Center Blvd B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tampa, FL, 33614 C. Enter new mailing address, if applicable: 8270 Woodland Center Blvd (Mailing address MAY BE A POST OFFICE BOX) Tampa, FL, 33614 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: (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, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

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.

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jos	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VS		Randy S Tobia	5306 Sandy Shell Dr
x 'Add				Apollo Beach, FL, 33572
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		-		
Remove				

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If an amendment provides for an exchange, reclassification, or cancellation of issued sha provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

•

The date of each amendment(s) adoption: date this document was signed. 01/01/2020 Effective date if applicable: (no more than 90 days after amendment file date)	other than th
meet at a second of the second	
(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 document's effective date on the Department of State's records.	e listed as th
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) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehaction was not required.	iolder
01/01/2020	
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)	
Eric A Haskins	
(Typed or printed name of person signing)	
President	
(Title of person signing)	