

P20000032224

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JUN 1 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KNOVATIK USA INC.

DOCUMENT NUMBER: P20000032224

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

Please return all correspondence concerning this matter to the following:

RAMESH HIRANI  
Name of Contact Person  
KNOVATIK USA INC.  
Firm/ Company  
10483 LUCAYA DR.  
Address  
TAMPA FLORIDA 33647  
City/ State and Zip Code  
KNOVATIKUSA@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMESH HIRANI at ( 863 ) 409 6171  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

KNOVATIK USA INC.

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

P20000032224

(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:**

SAME AS ABOVE (NO CHANGES)

*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)

10483 LUCAYA DR.

TAMPA, FLORIDA 33647

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

SAME AS ABOVE

**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

RAMESH HIRANI

10483 LUCAYA DR.

(Florida street address)

New Registered Office Address:

TAMPA

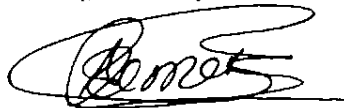
Florida 33647

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	TRIBOVANDAS PATEL	10211 GARDEN ALCOVE DR. TAMPA FLORIDA 33647
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	ASHISH PATEL	18107 KENNESAW COURT TAMPA FLORIDA 33647
3 ) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	RAMESH HIRANI	10483 LUCAYA DR. TAMPA FLORIDA 33647
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	RAMESH HIRANI	10483 LUCAYA DR. TAMPA FLORIDA 33647
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	DHRUTI HIRANI	10483 LUCAYA DR. TAMPA FLORIDA 33647
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

TRIBHOVANDAS PATEL IS 62.5 % SHARE HOLDER

ASHISH PATEL IS 33.33 % SHARE HOLDER

RAMESH HIRANI IS 4.17% SHARE HOLDER

**F. 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)*

The date of each amendment(s) adoption: 01/10/2021, if other than the date this document was signed.

Effective date if applicable: 01/10/2021  
(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 the 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 incorporators, or board of directors without shareholder action and shareholder action was not required.


☒ 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)

Dated 04/05/2021

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)

RAMESH HIRANI

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)

FLORIDA DEPARTMENT OF STATE

04/05/2021

AMENDMENT SECTION

DIVISION OF CORPORATION

P O BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT TO KNOVATIK USA INC. ADDING NEW SHARE HOLDER

Dear Officer,

We here by kindly request to add New Share holder to the existing corporation. (KNOVATIK USA INC.)

1. TIBHOVANDAS PATEL WITH 62.5 % SHARE HOLDER
2. ASHISH PATEL WITH 33.33 % SHARE HOLDER
3. RAMESH HIRANI WITH 4.17 % SHARE HOLDER

We have enclose the payment of 35.00 dollar with the application.

We will appreciate the help on this matter.

Thank you

Ramesh Hirani

A handwritten signature in black ink, appearing to read 'Ramesh', is written over a horizontal line.