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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

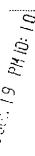
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Help

Articles of Amendment Articles of Incorporation

		of				
ROSHNI5000 INC.						
(Name	of Corporation as currer	tly filed with the Florida Dept. of Sta				
P23000035455						
	(Document Number	of Corporation (if known)				
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the	e following amendn	nent(s) to		
A. If amending name, enter the new n	ame of the corporation:					
name must be distinguishable and contain "Inc.," or Co.," or the designation "("chartered," "professional association,	Corp." "Inc." or "Co".	A professional corporation name mu	The ne abbreviation "Corp., ast contain the wor			
B. Enter new principal office address,	if applicable:	7901 4th St N				
(Principal office address <u>MUST BE A S</u>		STE 300				
		St. Petersburg FL 33702	D23 J	i arreit		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		9986 EQUUS CIR	19 8	7 1		
		BOYNTON BEACH FL 33472	888) , , , , , , , , , , , , , , , , , , ,		
D. If amending the registered agent ar new registered agent and/or the new	nd/or registered office ad w registered office addre	dress in Florida, enter the name of th				
Name of New Registered Agent	Northwest Registered Ag	ent LLC				
	7901 4th St N STE 300					
	(Florida s	street address)				
New Registered Office Address:	St. Petersburg	33702				
The same of the sa		, 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.

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 = Trustec; 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 PT John Doe X Remove \underline{V} Mike Jones X Add<u>SV</u> Sally Smith Type of Action Title <u>Name</u> Address (Check One) President Rajesh Patel 9986 Equus circle 1) ____ Change Boynton Beach FL 33472 _x___ Add ____ Remove Secretary Rajesh Patel 9986 Equus circle 2) ____ Change Boynton Beach FL 33472 <u>X</u> Add Remove Rajesh Patel Treasurer Change 9986 Equus circle Boynton Beach FL 33472 _x__ Add __ Remove Director Rajesh Patel 9986 Equus circle 4) ____ Change Boynton Beach FL 33472 _X__ Add ____ Remove GAUTAM PATEL Officer 7901 4th St N 5) ____ Change **STE 300** X Add St. Petersburg FL 33702 _ Remove 6) ____ Change __ Add Remove

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The date of each amendment(s) date this document was signed.	adoption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date will r Department of State's records.	iot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided for "The number of votes case	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval	두 년 2023 JUN
by	(voting group)	19
Dated_06/16/202 Signature	SSE SE	FIL ED 2023 JUN 19 AM 9: 49
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Rajesh Patel	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	