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03/08/24--01017--026 **52.50







FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2024

RAHUL KHANNA INDO LEONEAN COMPANY, INC. 1314 HARBOUR BLUE ST RUSKIN, FL 33570

SUBJECT: INDO LEONEAN COMPANY, INC. Ref. Number: P24000001163

We have received your document for INDO LEONEAN COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** 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 Operations Manager A

Letter Number: 724A00007712



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Indo Leonean Company, Inc.

DOCUMENT NUMBER: P2400001163

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

Please return all correspondence concerning this matter to the following:

Rahul Khanna

Name of Contact Person

Indo Leonean Company, Inc.

Firm/ Company

1314 Harbour Blue St

Address

Ruskin, FL 33570

City/ State and Zip Code

management@rpmpropensic.com

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

For further information concerning this matter, please call:

Rahul Khanna		at (813	816-0321	
Name of Contact Person			de & Daytime Telephone N	umber R
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	2 AH
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	110: 06
Mailing Address Amendment Section Division of Corporations		<u>Street Address</u> Amendment Section Division of Corporations		

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 202

Articles of Amendment to Articles of Incorporation of

Indo Leonean Company, Inc.

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

P24000001163

(Document Number of Corporation (if known)

The new

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."

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

- C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
- 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:

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.

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)

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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:

Example: <u>X</u> Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	<u>y Smith</u>	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change	V	Merrill W. Wiliams	1320 PINELLAS POINT DR S
X Add			ST PETERSBURG, FL 33705
Remove			
2) Change	<u>Р</u>	Rahul Khanna	1314 Harbour Blue St
Add			Ruskin, FL 33570
X Remove 3) Change			
Add			2024APR 22 AH 10: 06
Remove			
4) Change			
Add			
Remove			06
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

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E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach *additional sheets, if necessary).* (*Be specific*)

Rahul Khanna will retain ownership as "non-broker owner" shareholder of Indo Leonean Company, Inc., according to the

Florida Department of Business & Professional Regulation (DPBR), for Indeo Leonean Company, Inc. to operate as a real

estate company within the state of Florida.

HPH 22 HA 10:06

F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares,</u> provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Envelope ID - 2b5c3d80-d4f7-4d56-b0c6-63a17a374eca

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March 4, 2024	, if other than the
The date of each amendment(s) adoption:	. n ouler man the
March 4, 2024	
Effective date if applicable:	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
□ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sl action was not required.	hareholder
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): $\frac{1}{\sqrt{1+c}}$	E 1
"The number of votes cast for the amendment(s) was/were sufficient for approval	PR 2
by	
April 20th, 2024	P AH IQ: OG
Dated eSigned on LegalZoom 70,127.172.6 אוריעול 15:47:36 GMT	
Signature Williams Apr 20, 2024	_
(By a director, president or other officer – if directors or officers have not been	
appointed fiduciary by that fiduciary)	
appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
Vice President	
Vice President	

(Title of person signing)