

P93 00000 1163
RAJU MANIAR, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

6635 WEST COMMERCIAL BOULEVARD • SUITE 115 • TAMARAC, FLORIDA 33319
PHONE: (305) 726-4010 • FAX: (305) 726-4010

Date June 29, 98

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/02/98--01090--003
*****35.00 *****35.00

Dear Sir,

I am enclosing an amendment to the Article IX. showing that Raju Maniar be appointed as Director and President of the corporation - Raju Maniar CPA PA.

I have enclosed the check of \$ 35.00. towards the fees.

Please make the necessary changes to you records.

Thank you for your cooperation.

Sincerely,

R Maniar
For Raju Maniar CPA PA

FILED
98 JUL -2 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CRB
7/1/98

RAJU MANIAR, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

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Date June 29, 98

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir,

I was recently informed that Federal Employer Identification No. mentioned on the annual report was different that issued by the Internal Revenue Service.

The correct EIN no. is 65-0379060 for Raju Maniar CPA PA.

Please make the necessary changes to you records.

Thank you for your cooperation.

Sincerely,



For Raju Maniar CPA PA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RABU MANIAR, C.P.A., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX
IT IS RESOLVED THAT RABU P. MANIAR BE
APPOINTED AS DIRECTOR AND PRESIDENT OF
THE CORPORATION - RABU MANIAR, C.P.A., P.A.

FILED
98 JUL -2 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JUNE 26 98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26 day of JUNE, 19 98

Signature

R. Maniar

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RABU MANIAR

Typed or printed name

PRESIDENT.

Title