P95000037562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600212085376

09/16/11--01015--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 16 AM 10:33

Amendus
@ 9/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Capital Group, Inc.

DOCUMENT NUMBER: P95000037562

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

Please return all correspondence concerning this matter to the following:

Patrick Dillon
Name of Contact Person

Cypress Capital Group, Inc.
Firm/ Company

218 Royal Palm Way
Address

Palm Beach, FL, 33480
City/ State and Zip Code

patrick.dillon@cypresscapitalgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Dillon at (561) 659-5889
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:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 16 AM 10: 33

Cypress Capital Group, Inc.
____
(Name of Corporation as currently filed with the Florida Dept. of State)

P95000037562
____
(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:

____ *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)
____
____

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

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: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, 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.

____
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)

Title	Name	Address	Type of Action
D	Ramakrishna P Kanuri	7225 N. Mobley Rd. Odessa, FL, 33556	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*

Amendment enclosed

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*)

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS CAPITAL GROUP, INC.

CYPRESS CAPITAL GROUP, INC., a Florida corporation, under its corporate seal and the hands of its President and attested to by its Secretary, hereby certifies that:

Pursuant to the resolution of the Board of Directors of the corporation adopted on August 19, 2011 and pursuant to Section 607.1003 of the Florida Business Corporation Act, the Directors resolved that, effective on the date of filing with the Department of State of Florida, the first paragraph of Article V of the Articles of Incorporation is hereby amended to read as follows:

"CAPITAL STOCK

The corporation is authorized to issue Two Million (2,000,000) shares of common capital stock with a par value of $.01 per share (the "Common Stock")"

In all other respects, the Articles of Incorporation and prior amendments are hereby ratified.

This amendment was adopted by the Board of Directors and by written consent of the holders of a majority of the votes entitled to be cast on the amendment.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary this 24 day of August, 2011.

CYPRESS CAPITAL GROUP, INC.

(Corporate Seal)

By: ______________________
Dr. Jayaram Chigurupati
President & Chief Executive Officer

ATTEST:

By: ______________________
Patrick Dillon
Secretary

The date of each amendment(s) adoption: August 19, 2011

(date of adoption is required)

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

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)

☐ 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.

Dated September 15, 2011

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)

Patrick Dillon

(Typed or printed name of person signing)

Secretary

(Title of person signing)