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10/04/21--01026--008   **35.00

_____
(Requestor's Name)

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(Address)

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(Address)

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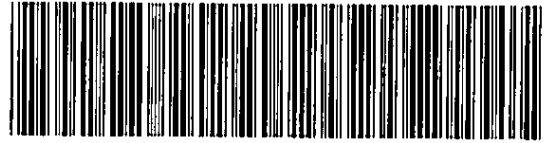(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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2021 OCT -4 PM 12: 22

Amend

OCT 1 2 2021

I ALBRITTON

<u>COVER LETTER</u>

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: Heat Handlers Radiator Company Limited Inc.

DOCUMENT NUMBER: P950000 77107

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

Please return all correspondence concerning this matter to the following:

Anjali Ramsahai
<div align="center">Name of Contact Person</div>

Heat Handlers Radiator Company Limited Inc
<div align="center">Firm/ Company</div>

4261 Westroads Drive, Suite C
<div align="center">Address</div>

West Palm Beach, FL 33407
<div align="center">City/ State and Zip Code</div>

heat_9004@yahoo.com
<div align="center">E-mail address: (to be used for future annual report notification)</div>

For further information concerning this matter, please call:

Anjali Ramsahai at (561) 845-9004
<div align="center">Name of Contact Person   Area Code & Daytime Telephone Number</div>

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

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                     Certificate of Status   Certified Copy   Certificate of Status
                                   (Additional copy is   Certified Copy
                                   enclosed)   (Additional Copy
                                                   is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Heat Handlers Radiator Company Limited Inc.

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

_P95000077107_

(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**)

_____

_____

(right margin stamp: 2021 OCT 14 PM 12: 22)

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 ___Anjali Ramsahai___

___4261 Westroads Deive, Suite C___
(Florida street address)

New Registered Office Address: ___West Palm Beach___ Florida __33407__
(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)(c), 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)

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ✓ Add ___ Remove	P	Anjali Ramsahai	4261 Westroads Dr, Ste C West Palm Beach, FL 33407
2) ✓ Change ___ Add ___ Remove	VP	Sunil P. Jagoo	4261 Westroads Dr., Ste C West Palm Beach, FL 33407
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____ **8/30/2021** _____ , if other than the
date this document was signed.

Effective date **if applicable:** _____ **8/30/2021** _____

(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 **9/28/2021**

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)

   Sunil P. Jagoo
   (Typed or printed name of person signing)

   Vice-President
   (Title of person signing)