

THOMAS S. RUTHERFORD
and ASSOCIATES, P.A.

AN ASSOCIATION OF ATTORNEYS

THOMAS S. RUTHERFORD
Tampa, Ireland

1105 N. Dale Mabry Hwy.
Suite 201
Tampa, Florida 33618-5802
(813) 265-1390
(813) 265-4030 (FAX also)

916 Williams Road
Lakeland, Florida 33809
(941) 899-9528

RUTHERFORD, DeMARCO, WHITE & SOLOMAN
Nashville, Tennessee
ESTABLISHED 1890

DAVID C. RUTHERFORD, P.C.
R. DeMARCO
ROBERT W. RUTHERFORD
PAUL R. WHITE
PAUL A. RUTHERFORD
CAROL L. SOLOMAN

APRIL 29,
~~February 13~~, 1998

Sec. of State, Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002507733--7
-05/01/98--01058--015
*****35.00 *****35.00

Dear Friends:

Please register the enclosed corporation documents. A copy is enclosed so that you might conform it and return it to me.

You need not provide a certified copy yet so a \$35 check is all that is enclosed.

Thank you for your assistance.

Sincerely,

/s/ PRJ. IN HIS ABSENCE

THOMAS S. RUTHERFORD,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:05

APPROVED
AND
FILED

OK
5-27-98
Amend
HPS
Pg 6000028191



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

THOMAS RUTHERFORD
11016 N. DALE MABRY HWY., #201
TAMPA, FL 33618-3802

SUBJECT: SHYAM ASSOCIATES, INC.
Ref. Number: P96000028191

We have received your document for SHYAM ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00026124

ARTICLES OF AMENDMENT

I, the undersigned Director and Officer and Shareholder of SHYAM ASSOCIATES, INC., pursuant to the provisions of Section 607.1006 of the Florida Statutes, with full and unanimous consent and approval of all Directors and Shareholders, after notice and a special meeting held on January 31, 1998 at the Principal Office, hereby amend the Articles of Incorporation as follows:

THOMAS S. RUTHERFORD of 11016 N. Dale Mabry Hwy., Tampa, Florida, 33618, shall serve as the Registered Agent of the corporation until otherwise replaced, now replacing The United States Corporation Company as Registered Agent.

The address of the Registered Office is:
11016 N. Dale Mabry Hwy.
Tampa, FL 33618

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by unanimous resolution of the Directors, Officers and Shareholders at that joint meeting held on the date referenced above.

IN WITNESS WHEREOF I have placed my hand and seal
this 27th day of April, 1998.

DIRECTOR: Jayesh Patel
JAYESH PATEL, Sec./Treas.
Director

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me the undersigned authority, personally appeared JAYESH PATEL, Sec./Treas. and Director of Shyam Associates, Inc., who is to me well known to be the person described in and who subscribed to the Articles of Amendment to the Articles of Incorporation of Shyam Associates, Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Vero Beach, Florida this 27th day of April, 1998.

Com. and seal Notary Public

Marsha L. Anderson
MY COMMISSION # 00537921 EXPIRES
June 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:05


APPROVED
AND
FILED

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, as from time to time amended, the following is submitted, in compliance with said Act: **SHYAM ASSOCIATES, INC.**

desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles, has named THOMAS S. RUTHERFORD as its Registered Agent to accept service of process and serve all other functions of a registered agent within the state.

Having been named to accept service of process for the above-named corporation at the place designated in the foregoing Articles, I do hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent: 

THOMAS S. RUTHERFORD

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared THOMAS S. RUTHERFORD personally known to me or who presented proof of identity by _____ to be the person who executed the foregoing and he acknowledged to me that he executed these Articles for the purposes and uses therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on this 23rd day of April, 1998.

Notary Public: 

seal, commission expires, and com. no.:



JOSEPH R. KALISH
COMMISSION # CC 518627
EXPIRES FEB 2, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.