10063276

R.G. RAJU CPA, PA

Certified Public Accountant 8910 N. Dale Mabry • Suite 38 Tampa, Florida 33614

Office Use Only

UMBER(S), (if known):

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	NEW FILINGS		AMENDMENTS		60000	2907	686	- - 🗀
	Profit		Amendment		50000; -06/ ***	17/99(**35.00	01065008 *****35.	nn
NonProfit			Resignation of R.A., Office	er/Director				
	Limited Liability		Change of Registered Ager	nt		,		
	Domestication		Dissolution/Withdrawal				-	
	Other		Merger					•
HARACTURA.		- Committee						
	OTHER FILING	gs	REGISTRATION					
	Annual Report		QUALIFICATION	Y.				

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/OUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
 Other

Amend

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 JUN 17 PM 4: 47

SECRETARY OF STATE

LALA ENTERPRISES INC
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
AMENDING ARTICLE V-BOARD OF DIRECTORS
DELETE NAME: SUBHADRABEN PATEL, BOARD OF DIRECTOR

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 10,1999

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THIRD:	The date of each amendment's adop	otion:	6/10/99	
FOURTH:	Adoption of Amendment(s) (check of	one)	- '	
The a cast fo	mendment(s) was/were approved by or the amendment(s) was/were suffici	the shareholders. ent for approval.	The number of votes	
☐ The a	mendment(s) was/were approved by	he shareholders t	hrough voting groups.	
	The following statement must be se voting group entitled to vote separat			
	"The number of votes cast for the approval by (voting gro	amendment(s) wa	s/were sufficient for	
	(voting gro	1b)		•
share! The a	amendment(s) was/were adopted by the holder action and shareholder action amendment(s) was/were adopted by the and shareholder action was not required.	was not required he incorporators	•	
Sig	gned this 10 th day of	une	19 <u>99</u> .	
	Signature Poan Red (By the Chairman or Vice Chair President or other officer if ad OR (By a director if adopt	man of the Board of opted by the shareh	Directors, olders)	
	OR (By an incorporator if	adopted by the inco	rporators)	
•		ATEL		
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