

P96000081368

(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



800029626478

03/05/04--01060--001 **25.00

03/16/04--01105--001 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 3:33

FILED

3/16
APK/ldg

MECHANIK NUCCIO WILLIAMS HEARNE & WESTER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA PLAZA, SUITE 3140
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5151
INTERNET ADDRESS: <http://www.floridalandlaw.com>

M. SCOTT ALLISON*
WENDOLYN S. BUSCH*
ANGELA CARTER CABASSA*
ALFRED A. COLBY
FRANK L. HEARNE
CAROLE T. KIRKWOOD
DAVID M. MECHANIK
JOHN B. NEUKAMM
VINCENT L. NUCCIO, JR.
ANNE Q. POLLACK
J. MEREDITH WESTER*
GREGORY L. WILLIAMS

TEL: 813 / 276-1920
FAX: 813 / 276-1560
E-MAIL ADDRESS: ssc@floridalandlaw.com

*NORTH TAMPA OFFICE: 18560 N. DALE MABRY HWY.
LUTZ, FLORIDA 33548
TEL: 813 / 968-1002
FAX: 813 / 968-1502

REPLY TO: ☒ TAMPA
☐ NORTH TAMPA

March 11, 2004

PERSONAL AND CONFIDENTIAL

Anna Chesnut
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing of Articles of Amendment
D & A Properties, Inc.

Dear Anna:

I have enclosed a check for \$10.00 for the additional filing fee for the documents you are holding for the above referenced corporation. I have also enclosed a copy to be stamped with the filing date and returned to us. I appreciate the extra effort you took to call and inform me of the filing fee.

If you have any questions, please contact me.

Sincerely yours,

Stacey S. Catherwood

Stacey S. Catherwood,
Assistant to Alfred A. Colby

Enclosure(s)

MECHANIK NUCCIO WILLIAMS HEARNE & WESTER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA PLAZA, SUITE 3140
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5151
INTERNET ADDRESS: <http://www.floridalandlaw.com>

M. SCOTT ALLISON*
WENDOLYN S. BUSCH*
ANGELA CARTER CABASSA*
ALFRED A. COLBY
FRANK L. HEARNE
CAROLE T. KIRKWOOD
DAVID M. MECHANIK
JOHN B. NEUKAMM
VINCENT L. NUCCIO, JR.
ANNE Q. POLLACK
J. MEREDITH WESTER*
GREGORY L. WILLIAMS

TEL: 813 / 276-1920

FAX: 813 / 276-1560

E-MAIL ADDRESS: ssc@floridalandlaw.com

*NORTH TAMPA OFFICE: 18560 N. DALE MABRY HWY.
LUTZ, FLORIDA 33548
TEL: 813 / 968-1002
FAX: 813 / 968-1502

REPLY TO: ☒ TAMPA
☐ NORTH TAMPA

March 1, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing of Articles of Amendment
D & A Properties, Inc.

Dear Sir or Madam:

I enclose for filing Articles of Amendment for the above referenced corporation. I also enclose a check in the amount of \$25.00 for the filing fee and a copy to be stamped with the filing date and returned to us. *cc copy*

If you have any questions, please contact me.

Sincerely yours,

Stacey S. Catherwood

Stacey S. Catherwood,
Assistant to Alfred A. Colby

Enclosure(s)

cc: Sheela Chokshi

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
D & A PROPERTIES, INC.**

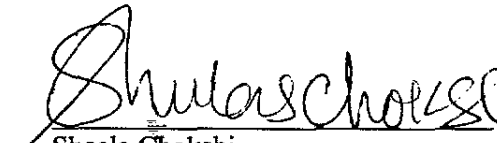
D & A Properties, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:

1. The text of the amendment as adopted is as follows:

BE IT FURTHER RESOLVED that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to "Gopal Corporation".

2. The date of adoption of the amendment was January 1, 2004.
3. The amendment was adopted by a duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
4. The amendment will be effective upon filing.

Dated February 25, 2004.


Sheela Chokshi,
President of the Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 3:39

FILED