

P96000091264

SECRETARY OF  
DIVISION OF CORP.  
02 DEC 16 PM 3:3

(Requestor's Name)

BILL P SAWHNEY  
531. North Ocean Blvd, 201-C  
Pompano Beach, Florida 33062

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

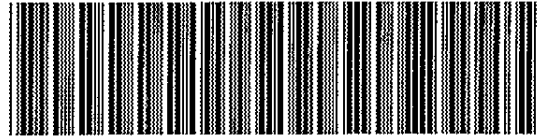
(Business Entity Name)

(Document Number)

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12/02/02--01081--007 \*\*35.00

*Amend.*

V SHEPARD DEC 17 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 9, 2002

BILL P. SAWHNEY  
531 N. OCEAN BLVD. 201-C  
POMPANO BEACH, FL 33062

SUBJECT: SAWHNEY HOLDINGS INC.  
Ref. Number: P96000091264

We have received your document for SAWHNEY HOLDINGS 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 002A00065075

RECEIVED  
02 DEC 16 AM 11:13  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 PM 3:31

SAWHNEY HOLDINGS INC.

(present name)

P96000091264

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

NIRMAL SAWHNEY WILL SERVE AS PRESIDENT  
OF SAWHNEY HOLDINGS, INC. EFFECTIVE NOVEMBER  
1, 2002.

**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: NOV 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 majority 100%."

- ☐ 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.

Signed this 1<sup>ST</sup> day of November, 2002

Signature Ghanta Ram (DIRECTOR/ ~~AGENT~~)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GHANTA RAM  
(Typed or printed name)

Director  
Registered Agent  
(Title)