

**P96000094430**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000166653 3)))



H080001666533ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

2008 JUL -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380  
om:  
Account Name : A.A.ALI, CPA  
Account Number : T200000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -7 PM 2:18

RECEIVED

2008 JUL -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**S. RAMODIT & SONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

*A.K. per  
S. Ramodit*

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000166653 3))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S. RAMODIT & SONS, INC.**

---

(Present name)

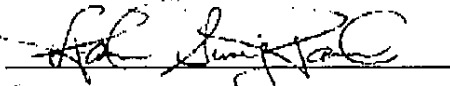
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICER AND AGENT**

SURAJPAUL SURUJPAUL  
5730 S. E. 65 STREET  
CENTERHILL, FLORIDA 33514

I, SURAJPAUL SURUJPAUL, hereby am familiar with and accept the duties and responsibilities as the registered agent for S. RAMODIT & SONS, INC.



**SURAJPAUL SURUJPAUL**

**ARTICLE VI - BOARD OF DIRECTORS**

Rajkumarie Surujpaul, President  
5730 S. E. 65 Street  
Centerhill, Florida 33514

Surajpaul Surujpaul, Vice-President  
5730 S. E. 65 Street  
Centerhill, Florida 33514

((H08000166653 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -7 PM 2:18

((H08000166653 3)))

**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: July 3, 2008

**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 \_\_\_\_\_"  
voting group

- ☒ 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.

((H08000166653 3)))

JUL-07-2008 08:03 From:

To:850 617 6381

P.4/4

(((H08000166653 3)))

Signed this 3<sup>rd</sup> day of July, 2008

Signature

\_\_\_\_\_  
(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)

\_\_\_\_\_  
SURAJPAUL SURUJPAUL

Typed or printed name

\_\_\_\_\_  
VICE-PRESIDENT

Title

(((H08000166653 3)))