

797000001267

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Turnpike, Inc.

600002356906--8  
-11/25/97--01061--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- FILED**  
97 NOV 25 PM 1:22  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE
- RECEIVED**  
97 NOV 25 PM 2:04  
DIVISION OF CORPORATION
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Name Reservation
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

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Name

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Will Pick Up

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TURNPIKE, INC.

**FILED**  
97 NOV 25 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is TURNPIKE, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on November 18, 1997.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The name of the Corporation is TURNPIKE, INC. The principal place of business of the Corporation is 9127 KILGORE RD ORLANDO FL 32836.

ARTICLE II

The address of the registered office in the state of Florida is 9127 KILGORE RD in the city of ORLANDO in the County of ORANGE. The name of the Registered Agent is HARISH SHAH.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

SHAKU PATEL  
PRESIDENT/SECRETARY/  
TREASURER

20339 HWY 27 NORTH  
CLERMONT FL 34711

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

HARISH SHAH  
PRESIDENT/SECRETARY/  
TREASURER

9127 KILGORE RD  
ORLANDO FL 32836

The name and address of the Registered Agent is,

HARISH SHAH  
9127 KILGORE RD  
ORLANDO FL 32836

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Harish Shah  
HARISH SHAH  
REGISTERED AGENT

Dated November 18, 1997

TURNPIKE, INC.

Harish Shah  
President  
HARISH SHAH

Harish Shah  
Secretary  
HARISH SHAH