

P97000027668

**R.G. RAJU**

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

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97 JUN 23 AM 8:59

DIVISION OF CORPORATIONS

FILED

97 JUL -8 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc 7/8

Amend.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SHRI, GAITREE, SARASWATI, INC.

FILED  
97 JUL -8 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHRI, GAITREE, SARASWATI, 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

DELETE: DEEPAK CONTRACTOR, PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

ADD : CHIMANLAL K. PATEL PRESIDENT  
HIRABEN C. PATEL, VICE PRESIDENT  
JIGISHA PATEL, SECRETARY/TREASURER

MAILING ADDRESS: 8910 N. DALE MABRY, STE#38, TAMPA, FL-33614  
STREET ADDRESS: N/A

**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 19, 1997

**THIRD:** The date of each amendment's adoption: JUNE 19, 1997.

**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.

Signed this 19th day of JUNE, 19 97.

Signature Deepak Contractor  
(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)

DEEPAK CONTRACTOR

Typed or printed name

DIRECTOR

Title



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1997

R.G. RAJU, CPA  
8910 N. DALE MABRY  
SUITE 38  
TAMPA, FL 33614

SUBJECT: SHRI, GAITREE, SARASWATI, INC.  
Ref. Number: P97000027668

We have received your document for SHRI, GAITREE, SARASWATI, INC. and check(s) totaling \$15.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The document must be executed by a director. Please correct your document accordingly.

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 (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 197A00033844