

CAPITAL CONNECTION, INC.

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

P97000073428

Pran, Inc.

900002278229--7
-08/27/97--01005--015
*****87.50 *****87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File *Amend*
- 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

FILED
97 AUG 22 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 AUG 27 AM 9:59
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

8/27/97

Don
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Signature

Requested by:

CJB *8.27* *912*

Name

Date

Time

Walk-In

Will Pick Up

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

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 PRAN, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on AUGUST 25, 1997.

The amendment alters or changes Article .VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows.

NAME

ADDRESS

BHAVNA PATEL
PRESIDENT/SECRETARY/
TREASURER

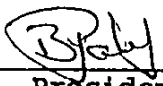
8905 Royal Birkdale Lane
Orlando FL 32805


PRETESH PATEL
VICE PRESIDENT

1332 Woodhill Parkway Dr #1223
Orlando FL 32818

Dated 08/25, 1997

PRAN, INC.



President
BHAVNA PATEL


Secretary
BHAVNA PATEL