

P97000106582

MOYER, STRAUS AND PATEL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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January 3, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003093853--1
-01/11/00--01010--007
*****35.00 *****35.00

Re: **Natasha Investments, Inc.**
Amendments to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find for filing, Articles of Amendment for the above named corporation.

Also enclosed you will please find this firm's check in the amount of \$35.00 representing payment for the filing fee.

Should you have any questions or comments concerning the above, please do not hesitate to contact us.

Sincerely,
MOYER, STRAUS & PATEL, P.A.


Tarak Patel
Legal Assistant

:tp
Enclosures: as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00FEB-4 AM 9:32

*Tarak Patel authorized
to show date of adoption
as of 12-3-99.*

*Amend
LFT
2-10-2000*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

TARAK PATEL
POST OFFICE BOX 151058
ALTAMONTE SPRINGS, FL 32715-1058

SUBJECT: NATASHA INVESTMENTS INC.
Ref. Number: P97000106582

We have received your document for NATASHA INVESTMENTS 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00002818

Rec'd 2/4

MOYER, STRAUS & PATEL, P.A.

ATTORNEYS & COUNSELORS AT LAW

815 Orienta Avenue, Suite 6
Post Office Box 151058
Altamonte Springs, FL 32715-1058

Telephone: (407) 331-5505
Telecopier: (407) 331-6308

February 2, 2000

Velma Shepard, Corporate Specialist
c/o Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Natasha Investments, Inc.
Your Reference Number: P97000106582
Our Matter Number: 991206

Dear Ms. Shepard:

In connection with the above enclosed please find for the following:

1. Your letter dated January 20, 2000 and
2. *Articles of Amendment to Articles of Incorporation of Natasha Investments, Inc.*, amended as requested in your letter of January 20, 2000 and resubmitted herein for filing.

Should you have any questions or comments concerning the above, please do not hesitate to contact us.

Sincerely,
MOYER, STRAUS & PATEL, P.A.



Tarak Patel
Legal Assistant

:tp
Enclosures: as stated

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -4 AM 9:33

NATASHA INVESTMENTS INC.

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)

A. Article II - Amended

Principal Office: 316 Chancellor Court, St. Cloud, Florida 34769

B. Article IV - Amended

Registered Agent and Street Address: Pankaj Patel, 316 Chancellor Court, St. Cloud, Florida 34769

C. Article V - Amended

President, Vice President, Secretary and Treasurer: Pankaj Patel, 316 Chancellor Court, St. Cloud, Florida 34769

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A

THIRD: The date of each amendment adoption is December 3, 1999.

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

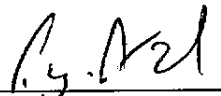
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December, 1999.



PRAGNESH PATEL
President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



PANKAJ PATEL
Registered Agent