

P98000044817

Jai Aggarwal  
Requestor's Name

1056 Edmiston Place  
Address

Longwood, Fla. 32779  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/08/99--01002--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAR -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 8 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 1999

JAI AGGARWAL  
1056 EDMISTON PLACE  
LONGWOOD, FL 32779

SUBJECT: AGGARWAL FUND, INC.  
Ref. Number: P98000044817

We have received your document for AGGARWAL FUND, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 399A00008357

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

AGGARWAL FUND, INC.

FILED  
99 MAR -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLE V - BEING AMENDED - The new registered agent and office is Jai Aggarwal, located at 1056 Edmiston Place, Longwood, FL 32779 Orlando,

ARTICLE VI - BEING AMENDED - The corporation shall have one director named Mr. Jai Aggarwal- 1056 Edmiston Place, Longwood, FL 32779.  
Mr. Jai Aggarwal supercedes all prior shareholders.

SECOND: The date of each amendment's adoption: 01-12-99.

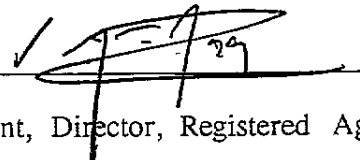
THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signed this 12th day of January 1999

Signature



Jai Aggarwal, President, Director, Registered Agent

Printed name and title

JAI AGGARWAL - PRESIDENT

AM