

P98000106974

Requester's Name

Address

Philip Pathyil, PA.
730 S.W. 5 Ave
Hallandale, FL 33009

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-02/15/99-01104-018

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

Articles of Amendment

To

Articles of Incorporation

of

Pathyil Holdings, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adapts the following article of amendment to its articles of incorporation:

First: Amendment(s) adopted:

1. Article I - name change to Philip Pathyil, P.A.
2. Article III Purpose - The corporation is organized for the purpose of engaging in the listing, sales and principal brokerage of real estate.

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: N/A

Third: The date of each amendment's adoption:
Amendment #1 adopted January 1st, 1999
Amendment #2 adopted January 1st, 1999

Fourth: Adoption of Amendment(s)(check one)

XX The Amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 number of votes cast for the Amendment(s) was/were sufficient for approval by. N/A
(voting group)

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Signed this 1st day of January, 1999

Pathyil Holdings, Inc.
(Name)

By Philip Pathyil
Philip Pathyil
Chairman or Vice chairman of the Board of Directors,
President or other officer if adopted by the shareholders

Philip Pathyil

President, director and shareholder