

*Aj's* **P99000007354**  
**International** INC. 4524 Gun Club Road, #102, W.P.B., FL 33415 407/471-0400  
ACCOUNTING • TAXES • FINANCE

September 7, 1999

500002982635--6  
-09/09/99--01064--016  
\*\*\*\*105.00 \*\*\*\*\*35.00

Florida Department Of State  
Division Of Corporation  
P.O.Box 6327  
Tallahassee, Fl 32314

Gentlemen:

Re: Krisna Drycleaners, Corp.  
# P99000007354

FILED  
99 SEP 22 PM 2:44  
SECRET  
TALLAHASSEE, FLORIDA

Please find enclosed an affidavit of resignation of officers/directors to be recorded in the permanent records.

Also, we have enclosed the copy of the minutes of the special meeting of the Board Of Directors electing the new President and Director of the corporation whose name we want you to enter on the records of the corporation with you.

We have also included with it the statement of change of Registered Agent for the corporation, duly signed.

We have enclosed the check for the amount of \$ 105.00 as fees .

If you need further information please let us know.

Sincerely,

*Arvind B. Ajinkya*  
Arvind B. Ajinkya  
Manager

*Amend*

T. LEWIS SEP 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

AJ'S INTERNATIONAL INC  
4524 GUN CLUB RD #102  
WEST PALM BEACH, FL 33415

SUBJECT: KRISNA DRYCLEANERS, CORP.  
Ref. Number: P99000007354

We have received your document for KRISNA DRYCLEANERS, CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 099A00045002

RECEIVED  
99 SEP 22 AM 11:26  
DIVISION OF CORPORATIONS

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

FILED  
99 SEP 22 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KRISNA DRYCLEANERS, CORP.

(present name)

*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)*

ARTICLE V - THE FOLLOWING NAME WAS ADDED TO THE BOARD  
OF DIRECTORS:  
RUPCHAND VANIA, 4951 NORTH NAPLES, NAPLES, FL 34103

**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: SEP. 3, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

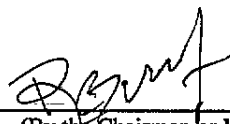
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of SEPTEMBER, 1999

Signature



RUPCHAND VANIA, CHAIRMAN OF BOARD

(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)

RUPCHAND VANIA

Typed or printed name

CHAIRMAN OF BOARD

Title