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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

P.V.T. INC.

Certificate of Status	0
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Amend
7/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2004

P.V.T. INC.
6419 STIRLING ROAD
DAVIE, FL 33314

SUBJECT: P.V.T. INC.
REF: P99000020616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000154355
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P.V.T. INC.

(present name)

P99000020616

(Document Number of Corporation (if known))

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 V11. AMENDED

To reduce the number of directors to one (1)

and to delete Virat Thnanivas as director

leaving Pranee N Thnanivas the sole director of the Corporation

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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:

ARTICLE V1: AMENDED

RESOLVED TO ACCEPT THE RESIGNATION OF VIRAT THNANIVAS AS
REGISTERED AGENT AND TO NOMINATE PRANEE THNANIVAS AS NEW
REGISTERED AGENT WHO ACCEPTS THIS NOMINATION BY HER SIGNATURE
ON THE DOCUMENT INCLUDED.

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THIRD: The date of each amendment's adoption: July 3rd 2004

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 23 day of JULY, 2004

Signature


(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)

PRANEE THUANIVAS
(Typed or printed name)

PRES
(Title)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0302, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: P.V.T. INC.
2. The mailing address of the corporation is: 6419 STIRLING ROAD
DAVIE FLORIDA 33314
3. Date of incorporation/qualification: 03/04/1999 Document number: P99000020616
4. The name and address of the current registered agent and office:
THNANIVAS, VIRAT
6419 STIRLING ROAD
DAVIE FLORIDA 33314
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
THNANIVAS, PRANEE
6419 STIRLING ROAD
DAVIE FL.33314

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

07/03/2004

(Date)

PRANEE THNANIVAS

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

07/03/2004

(Date)

If signing on behalf of an entity:

PRANEE THNANIVAS

(Typed or Printed Name)

(Capacity)

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