

P99000033491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

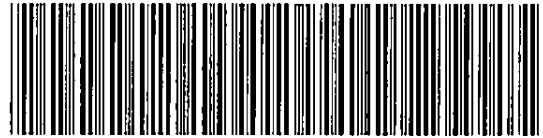
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000436193860

09/10/24--01009--020 **35.00

FILED

2024 SEP 10 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FL

713



SCRUGGS, CARMICHAEL & WERSHOW, P.A.

ATTORNEYS AT LAW

4923 N.W. 43rd Street
Gainesville, Florida 32606

Telephone (352) 376-5242

Fax (352) 375-0690

www.scwlegal.org

Partners

Jonathan F. Wershow

John G. Stinson

Pamela A. Schneider[†]

Raymond M. Ivey

Jeffrey R. Dollinger[†]

Kevin D. Jurecko

Kirstin J. Stinson

Jonathan M. Turner

[†]Florida Bar Board Certified - Real Estate

[†]Certified Family Law Mediator

*LL.M. (Taxation)

Associates

Harvey E. Baxter

Corey S. King

William Richard Ezzell

Lindsey Booth Turner

Lauren A. McCord

Stephanie L. Emrick

Maury W. Ivey*

Retired

John F. Roscow, III

Mitzi Cockrell Austin

Philip A. DeLaney

Stan Cushman

September 3, 2024

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dhairya, Inc.

Document Number: P99000033491

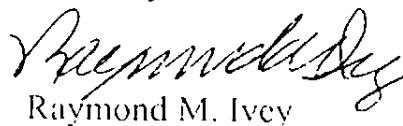
Dear Sir or Madam:

In connection with the above-referenced entity, I am transmitting herewith the following:

1. Cover Letter;
2. Articles of Amendment to the Articles of Incorporation; and
3. our check for \$35.00.

If you have any questions, please advise.

Sincerely,


Raymond M. Ivey

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dhanya, Inc.

DOCUMENT NUMBER: 199000033491

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond M. Ivey
Name of Contact Person
SCRUGGS, CARMICHAEL & WERSHOW, P. A.
Firm/ Company
4923 NW 43rd Street
Address
Gainesville, FL 32606
City/ State and Zip Code
ivey@scwlegal.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond M. Ivey at (352) 376-5242
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
---	--	---	--

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Dhairya, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000033491

(Document Number of Corporation (if known))

FILED

2024 SEP 10 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2631 SW 118th Terrace

Gainesville, FL 32608

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2631 SW 118th Terrace

Gainesville, FL 32608

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Parth Chaudhari

2631 SW 118th Terrace

(Florida street address)

New Registered Office Address:

Gainesville

(City)

Florida 32608

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Parth Chaudhari	2631 SW 118th Terrace
<input checked="" type="checkbox"/> Add			Gainesville, FL 32608
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Purvi Chaudhari	2631 SW 118th Terrace
<input type="checkbox"/> Add			Gainesville, FL 32608
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 8/23/24

Signature Purvi
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Purvi Chaudhari

(Typed or printed name of person signing)

President

(Title of person signing)