

P99000046036

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gokal, Inc

100003278481--0

-06/06/00--01063--017

*****43.75 *****43.75

- FILED**
00 JUN -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File Cert. _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- RECEIVED**
00 JUN -6 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 06 2000

C.C.

Signature _____

Requested by: lm 6/6 11:51

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GOKUL, INC.

FILED
00 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is GOKUL, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on June 1, 2000.

The amendment alters or changes Article ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the Amended Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 917 Orange Ave in the city of Longwood, Fl. 32750 in the County of Seminole. The name of the registered agent at such address is HETAL AMIN.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GHANSHYAM PATEL PRESIDENT/TREASURER/ SECRETARY	35-07 90TH ST #B-10 JAKSON HEIGHTS NEW YORK, NY 11372

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HETAL AMIN PRESIDENT/TREASURER/ SECRETARY	917 ORANGE AVE LONGWOOD, FL. 32750

..1..

The name and mailing address of the Registered Agent is,

HETAL AMIN
917 ORANGE AVE
LONGWOOD, FL. 32750

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



HETAL AMIN
REGISTERED AGENT

Dated 6/11, 2000

GOKUL, INC.


President
HETAL AMIN



Secretary
HETAL AMIN