

P99000049483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

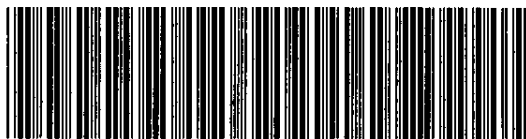
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000139372550

01/05/09--01026--003 \*\*35.00

FILED

09 JAN -5 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

01/14/09

DC

**Edward L. Stahley, P.A.**  
**Attorney at Law**

150-D Fortenberry Road  
Merritt Island, FL 32952

Telephone (321)453-3602

Fax (321)453-3678

January 2, 2009

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Sharmi Enterprises of America, Inc.  
Our File No. 09-1A

Dear Sir:

Enclosed find Certificate of Amendment of Articles of Incorporation, changing the number of outstanding shares of stock of the Corporation from 5,000 to 25,000, which we desire to file under the laws of the State of Florida. We are also enclosing herewith our check in the amount of \$35.00 to cover the cost of same.

Please attach a new certificate to the Amendment and return same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION

FILED  
09 JAN -5 PM 4:22  
SECRETARY OF STATE  
T. LAHASSE  
FLORIDA

SHARMI ENTERPRISES OF AMERICA, INC., a Florida corporation, under its corporate seal and the hands of its President, JITENKUMAR PATEL, and its secretary, JITENKUMAR PATEL, hereby certifies that:

The Board of Directors and shareholders of said corporation, at a meeting called and held on the 29th day of December, 2008, adopted the following resolution:

Be it resolved by the Board of Directors of SHARMI ENTERPRISES OF AMERICA, INC., a Florida corporation, that said Board deems it advisable and hereby declares the Articles of Incorporation to be amended, changed and altered so as to read as follows:

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 25,000 shares at a par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 30<sup>th</sup> day of December, 2008

SHARMI ENTERPRISES OF AMERICA, INC.

By: Jiten R Patel

JITENKUMAR PATEL, PRESIDENT

ATTESTED:

(CORPORATE SEAL)

Jiten R Patel  
JITENKUMAR PATEL  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, JITENKUMAR PATEL, President and Secretary, and he acknowledged that he executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island, Brevard County, Florida, this 30<sup>th</sup> day of December, 2008.

FL. Identification card  
P 340-420-72-375-0

Valerie J. Righenzi  
Valerie J. Righenzi  
Notary Public