

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8770 • 1-800-342-8962 • Fax (850) 232-1122

PP9000085858

Jaya Enterprises, Inc

FILED
NOV 17 PM 4:04
TALLAHASSEE, FLORIDA

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Corr

☒ Art of Inc. File *cert*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ 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 NOV 17 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 11/17 11:09

FOR 11/17/00

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JAYA ENTERPRISES, INC.

FILED
00 NOV 17 PM 4:04
SEAL OF THE 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 JAYA ENTERPRISES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on August 22, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

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>
GOPESHKUMAR I. JANI PRESIDENT/TREASURER/ SECRETARY	1417 SE 9TH AVE OCALA, FL. 34471

The names and mailing addresses of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GOPESHKUMAR I. JANI PRESIDENT/TREASURER/ SECRETARY	1417 SE 9TH AVE OCALA, FL. 34471
DHARMENDRA C. SHAH VICE PRESIDENT	1417 SE 9TH AVE OCALA, FL. 34471

The name and mailing address of the Registered Agent is,

GOPESHKUMAR I. JANI
1417 SE 9TH AVE
OCALA, FL. 34471

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.



GOPESHKUMAR I. JANI
REGISTERED AGENT

Dated Nov 16th, 2000

JAYA ENTERPRISES, INC.



President
GOPESHKUMAR I. JANI



Secretary
GOPESHKUMAR I. JANI