

V34464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

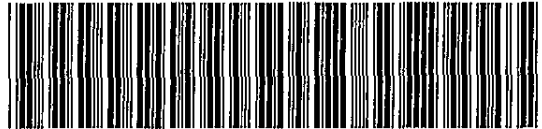
(Business Entity Name)

(Document Number)

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Amend

04/27/05--01040--016 **35.00

5/1/05

RECEIVED
05 APR 27 AM 11:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 APR 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR

4 6/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Raksha Inc.

DOCUMENT NUMBER: V34464

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

Please return all correspondence concerning this matter to the following:

Surendra C. Amin

(Name of Contact Person)

Raksha Inc.

(Firm/ Company)

980 W. Brevard Street

(Address)

Tallahassee, FL 32304-7709

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Surendra C. Amin

(Name of Contact Person)

at (850)

224-1777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
5/1/05

FILED
05 APR 27 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Raksha Inc.

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

V34464

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

It was resolved that Mrs. Rakshaben Amin, shareholder and President of the corporation will retire from the corporation effective May 1, 2005 and Mr. Harshadbhai Thakkar will join as shareholder effective May 1, 2005. Mr. Surendra C. Amin will become President and Mr. Harshadbhai Thakkar will become Vice President effective May 1, 2005.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 23, 2005

Effective date if applicable: May 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

- ☐ 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 23rd day of April, 2005.

Signature

R. Amin
(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)

Raksha Amin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35