

Division of Corporations

Page 1 of 1

V38907

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000187315 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: GAIL S. ANDRE
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

BASIC AMENDMENT

MUNIRAJ ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

8/27/02

3

FILED
02 AUG 27 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 27 PM 3:03
DIVISION OF CORPORATIONS

AMEND
8/27/02
3

H02000187315 5

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MUNIRAJ ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **MUNIRAJ ENTERPRISES, INC.**, a Florida corporation, (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **MUNIRAJ ENTERPRISES, INC.**
2. The original Articles of Incorporation for the Corporation were filed on May 27, 1992, and assigned Charter No. V38907.
3. Pursuant to a Plan of Recapitalization and Reorganization duly adopted by the sole director and sole shareholder, respectively, of the Corporation, the amendment set forth below to the Corporation's Articles of Incorporation was duly adopted in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following new Article III inserted in lieu thereof:

ARTICLE III:

1. **Authorized Shares.** The total number of shares of capital stock which the Corporation shall have authority to issue is Three Thousand (3,000) shares of common stock of which Two Thousand (2,000) shall be shares of Voting Common Stock, par value \$1.00 per share (the "Voting Common Stock"), and One Thousand (1,000) shall be shares of Non-Voting Common Stock, par value \$1.00 per share (the "Non-Voting Common Stock").
2. **Voting Rights.** The Voting Common Stock shall possess and exercise voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Voting Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. The Non-Voting Common Stock shall not possess or exercise any voting rights with respect to the election of directors or any other corporate matter whatsoever.
3. **No Liquidation Preference.** Upon any liquidation, dissolution, or winding up of the Corporation (either voluntary or involuntary), the assets of the Corporation available for distribution to its shareholders shall be distributed to the holders of the Voting Common Stock and the Non-Voting Common Stock, pro rata, on a per share basis without any preference to the holders of either class.

H02000187315 5

4. Share Division. On the date of the filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida, the fifty-one (51) issued and outstanding shares of the Corporation's previously authorized common stock, par value \$1.00 per share ("Old Common Stock") shall thereby and thereupon be exchanged for six hundred seventy (670) validly issued, fully paid and nonassessable shares of Class A Voting Common Stock of the Corporation ("Class A Voting Common Stock") and three hundred thirty (330) shares of Class B Non-Voting Common Stock ("Class B Non-Voting Common Stock"), whereupon all of the Old Common Stock, including authorized but unissued shares and all treasury shares, shall be cancelled."

The foregoing amendment was adopted in accordance with the applicable provisions of Section 607.0704 of the Florida Business Corporation Act by the written consent of the sole shareholder of the Corporation dated August 27th, 2002; such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President this 27th day of August, 2002.

MUNIRAJ ENTERPRISES, INC., a Florida corporation,

By: 

Mahendra B. Patel, President