

PO4000 124279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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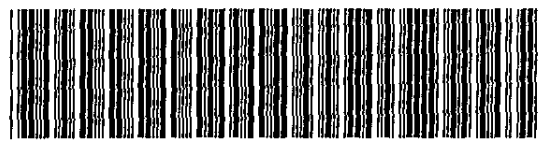
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RADHIKA CORPORATION

**DOCUMENT NUMBER:** P040000124279

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

Please return all correspondence concerning this matter to the following:

HARIT PATEL  
(Name of Contact Person)

RADHIKA CORPORATION  
(Firm/ Company)

1225 W. MAIN ST.  
(Address)

LEESBURG FL 34748  
(City/ State and Zip Code)

For further information concerning this matter, please call:

HARIT PATEL at ( 352 ) 787-0700  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 FEB -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

P 040000124279  
(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):**

N/A

(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)**

DELETE	PATEL, DUSHYANT	PRESIDENT
ADD	PATEL, NITA	PRESIDENT
DELETE	PATEL, HIREN	VICE PRESIDENT
ADD	PATEL, CHIMAN	NO TITLE
	PATEL, CHIMAN ADDRESS - 12808 VALLEY RIDGE RD CLERMONT, FL 34711	
	PATEL, NITA ADDRESS - 12900 GARNET CT CLERMONT, FL 34711	

(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)

PATEL, DUSHYANT PROVIDES HIS SHARES TO PATEL, NITA  
PATEL, HIREN PROVIDES HIS SHARES TO PATEL, CHIMAN

(continued)

The date of each amendment(s) adoption: JAN 31, 2006

Effective date if applicable: JAN 31, 2006  
(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.

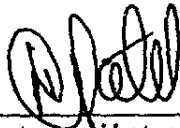
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(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)

HARIT PATEL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**