

NO3000005176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 23 PM 3: 18

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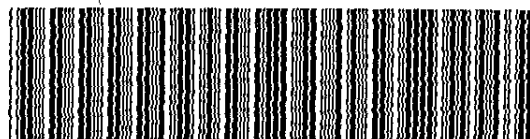
(Business Entity Name)

(Document Number)

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06/23/03--01067--004 **43.75

Amend.

V SHEPARD JUN 30 2003

A & K BOOKKEEPING & TAX CONSULTANTS

Syed H. Sharfi, M.B.A., B.B.A.

Accounting & Tax, Fla Atlantic University

Asif S. Sharfi, CPA

Office & fax ~~(561) 640-4010~~

Residence (561) 697-3086

561-649-7742

June 19, 2003

Secretary of State
Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Articles of Amendments For the Corporation " Bangladesh
Foundation of Florida Inc. , Charter # N 03000005176.

I am enclosing herewith a check for \$ 43.75 which includes for a certified copy of
amendments .

Please process this requests and send the Certificates of Amendment to the office of the
undersigned.

Thank you.

Regards,



Syed Sharfi
Ak Bookkeeping & Tax Consultant.
4623 Forest Hill Blvd. , Ste 109-2
W.P.B., Fla 33415

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BANGLADESH FOUNDATION OF FLORIDA INC.

(present name)

N03000005176

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 23 PM 3:18

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please includes the names of the followings Directors in the above named Corporation :

1. Omar Farooque
2. Muzib Uddin
3. Shahid Khan
4. Anam Hoque
5. Ali Noor Manju

Please correct the Spelling of the Name of one Dir. Previously Recorded:

OLD Spelling

Shameen G. Khan

Corrected Spelling

Shameem G. Khan

Old Registered Agent

M.Amir A. Chowdhury

New Registered Agent

Shameem G. Khan

3961 Florida Ave.

Palm Beach Gardens, Fl 33410

THIRD: The date of each amendment's adoption: 6-18-03

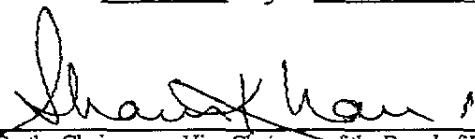
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of JUNE, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAMEEM B. KHAN
Typed or printed name

Director and Registered Agent
Title