

P05000158689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200181800732

06/15/10--01003--019 \*\*35.00

RECEIVED  
10 JUN 15 AM 11:09  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 JUN 15 PM 12:40  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUN 15 2010

EXAMINER

# CORPORATE FILING SERVICE

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)


(Document #)

4


(Corporation Name)

(Document #)

☒ Walk in

 **Pick up time**

2.00

 **Certified Copy**

 Mail out

☐ Will wait Photocopy

**Certificate of Status**

## AMENDMENTS

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

## **REGISTRATION/QUALIFICATION**

☐ Annual Report  
☐ Fictitious Name

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HAQUE BROTHER INC.

DOC. # P05000158689

(PRESENT NAME)

10 JUN 15 PM 12:39  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**Directors shall now read as follows:**

1. TOFAJAL HAQUE - (President)
2. SHALAKA HAQUE - SEC./TREASURY

New Registered Agent

MICHAEL A. RAUF  
1282 NE 163 ST.  
N, MIAMI BCH. FL. 33162

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: \_\_\_\_\_

6/14/10

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 for each voting group entitled to vote separately on each 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 14 day of June, 2010.

Signature

TOFAJAL HAQUE

(By the Chairman or Vice Chairman of the 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)

TOFAJAL HAQUE

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Michael D. Lang  
Registered Agent Signature