

NO20000001628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

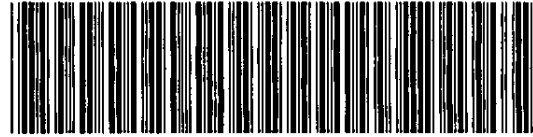
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800254218868

12/05/13--01009--015 \*\*35.00

13 DEC -5 PM 11:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*[Signature]*  
DEC 10 2013  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BANGLADESI AMERICAN FOUNDATION INC

**DOCUMENT NUMBER:** N02000001628

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

Please return all correspondence concerning this matter to the following:

**MOHAMMED SOHID**

(Name of Contact Person)

**BANGLADESI AMERICAN FOUNDATION INC**

(Firm/ Company)

**9070 KIMBERLY BLVD BAY 21**

(Address)

**BOCA RATON , FL-33434**

(City/ State and Zip Code)

**BANGLADEHIFL@AOL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MOHAMMED SOHID**

(Name of Contact Person)

at ( **954** ) **274-3080**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**BANGLADESHI AMERICAN FOUNDATION INC**

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

**N02000001628**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

BANGLADESHI AMERICAN FOUNDATION INC

9070 KIMBERLY BLVD BAY 21

BOCA RATON , FL-33434

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
SECRETARY OF STATE  
13 DEC -5 PM 11:47

(Attach additional sheets, if necessary)

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title	Name
-------	------

Address

1) <u>    </u> Change	<u>AS</u>	<u>AHSHAN AHMED</u>	<u>160 PADDOCK LANE</u>
<u>X</u> Add			<u>GREENACRES</u>
<u>    </u> Remove			<u>FLORIDA 33413</u>

2) <u>X</u> Change	<u>VP</u>	<u>MOHAMMAD SOHID</u>	9070 KIMBERLY BLVD,BAY-21
<u>    </u> Add			<u>BOCA RATON</u>
<u>    </u> Remove			<u>FLORIDA -33434</u>

3 )    \_\_\_ Change                 \_\_\_\_\_  
       \_\_\_ Add                      \_\_\_\_\_  
      Remove

4) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

AHSAN AHMED ADDED TO AS A ASST. SECERATARY AND  
MOHAMMAD SOHID CHAGE TO A VICE PRESIDENT .

The date of each amendment(s) adoption: NOVEMBER 10, 2013, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 10, 2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 10, 2013

Signature Mohammad Sohich  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOHAMMAD SOHID

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)