

No 40000006217

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : Financial Accounting Services
Account Number : I20020000012
Phone : (407) 423-2371
Fax Number : (407) 423-7226

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ZINDAGI TRUST, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZINDAGI TRUST, INC.

DOCUMENT NUMBER: N04000006217

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

Please return all correspondence concerning this matter to the following:

AZINA KANJI

(Name of Contact Person)

FINANCIAL ACCOUNTING SERVICES, PLC

(Firm/ Company)

730 W. COLONIAL DR.

(Address)

ORLANDO, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

AZINA KANJI

(Name of Contact Person)

at (407) 423-2371 X 112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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Articles of Amendment
to
Articles of Incorporation
of

ZINDAGI TRUST, INC.

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

ND4000006217

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - Addition of new Directors:

1. Dr. Muhammad Shaukat

10607 Emerald Chase Dr.

Orland, Fl. 32836

2. Tahir Mustafa Ahmed

8815 Souther Breeze Dr

Orlando, Fl. 32836

3. Arafat Arain

1205 Indian Wood Dr

Brookfield, Wisconsin 53005

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: September 1, 2008

Effective date if applicable: _____

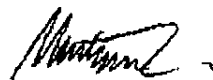
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Signature



(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.)

Mumtaz Mir

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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