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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 SEP 30 PM 3:16

OCT - 8 2013  
T. CARTER

**COVER LETTER**

TO: Amendment Section  
•Division of Corporations

NAME OF CORPORATION: AL-AMIN CENTER OF FLORIDA, INC.

DOCUMENT NUMBER: N09000006565

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

Please return all correspondence concerning this matter to the following:

DANIEL DIAZ DE LA ROCHA, CPA

(Name of Contact Person)

DANIEL DIAZ DE LA ROCHA, CPA

(Firm/ Company)

290 NW 165 ST., MEZ. 100

(Address)

MIAMI, FL 33169

(City/ State and Zip Code)

DANDELARROCHA@AOL.COM

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

For further information concerning this matter, please call:

DANIEL DIAZ DE LA ROCHA, CPA at (305) 949-9155

(Name of Contact Person)

(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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Al-Amin Center of Florida, Inc. 13 SEP 30 PM 3: 16  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000006565

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*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.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DIR.</u>	<u>AHM AMINUL HOQUE</u>	<u>9825 VIA AMATI</u>
<input type="checkbox"/> Add			<u>LAKE WORTH</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA</u>
2) <input type="checkbox"/> Change	<u>      </u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
3) <input type="checkbox"/> Change	<u>      </u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
4) <input type="checkbox"/> Change	<u>      </u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>

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

ARTICLE III, MANAGEMENT OF THE CORPORATION

SEE ATTACHED ARTICLE AS AMENDED

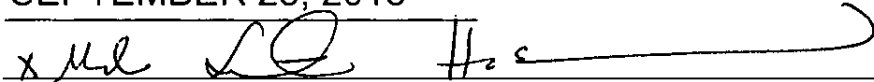
The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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(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 SEPTEMBER 25, 2013

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)

MOHAMMED S. HOSSAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

### ARTICLE III

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall not be less than seven and no more than eleven. The method of election of corporate directors is as stated in the bylaws. The officers of the corporation are as follows:

Mohammed S. Hossain, **President**

6355 Allison Road  
Miami Beach, FL 33141

Faisal M. Rasul, **Director**

1038 Centre Stone Lane  
Riviera Bch., FL 33044

Muhammad F. Karim, **Director**

6522 Buena Vista Dr.  
Margate, FL 33063

Mohammad A. Asgar, **Secretary, Treasurer**

5624 Pierce Street  
Hollywood, FL 33021

Syed G. Manboob, **Director**

8605 Binghamton Ave  
Boynton Bch, FL 33436

Iqbal G. Chowdhury, **Director**

9755 Hindel Court  
Boynton Beach, FL 33472

Shameem G. Khan, **Director**

146 Canterbury Place  
Royal Palmbeach, FL 33414

Mohammed Hai Babul, **Director**

715 NE 152<sup>nd</sup> St  
Miami, FL 33162

Alm N. Momen, **Director**

10820 Haydn Drive  
Boca Raton, FL 33498

Mollah Fazlur Rahman, **Director**

108250 Sleepy Brook Way  
Boca Raton, FL 33428