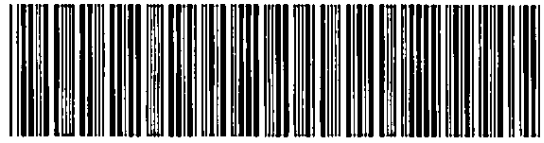


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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEER FOUNDATION (USBD) INC

DOCUMENT NUMBER: N17000005568

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

Please return all correspondence concerning this matter to the following:

MEER S. HOSSAIN
(Name of Contact Person)

MEER FOUNDATION (USBD) INC
(Firm/ Company)

1400 SW 64TH WAY
(Address)

BOCA RATON, FLORIDA. 33428
(City/ State and Zip Code)

MEERHOSSAIN@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEER HOSSAIN at 561 502-6589
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
17 APR 15 09 11:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2017

MEER S HOSSAIN
MEER FOUNDATION(USBD) INC
1400 SW 64TH WAY
BOCA RATON, FL 33428

SUBJECT: MEER FOUNDATION(USBD)INC.
Ref. Number: N17000005568

We have received your document for MEER FOUNDATION(USBD)INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 317A00014637

RECEIVED
17 AUG -3 PM 3:05
CORPORATIONS DIVISION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

MEER FOUNDATION (USBD) INC
(Document Number N17000005568)**

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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:

ARTICLE I
NAME

The name of this corporation is MEER FOUNDATION (USBD) INC hereafter "not-for-profit corporation". The principal office or headquarters for the transaction of business shall be located at 1400 Southwest 64th Way, Boca Raton, located within the County of Palm Beach and State of Florida. The MEER FOUNDATION (USBD) INC shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

ARTICLE II
DURATION

The period of duration is perpetual.

ARTICLE
III
PURPOSE

This is a nonprofit organization that is dedicated to help needy people. Currently there are only projects going on in Bangladesh. Many programs have been launched and many will be launched in the near future. The launched programs include distribution of sewing machines to poor women to help them with their income. Another project is the implementation of tube wells at homes so there can be clean and available water for families. Many people have to go far to get clean water from neighbors or far places and this provides clean water for them. Eid (religious holiday) gifts and Iftar dinners (religious dinner for breaking the fast) were also provided the Ramadan (religious festival) every year. Projects that will be launched later on include providing school items for young students and later creating schools and libraries for children's education in poor areas. Later on we also plan to teach women how to create small items to earn an income, to help reduce unemployment by teaching young people how to use technology, and to help to distribute items in the winters or in disasters.

ARTICLE IV
REGISTERED OFFICE/AGENT

The street address of the initial registered office is 1400 Southwest 64th Way, Boca Raton, Florida 33428. The name of the initial registered agent at said address is MEER S. HOSSAIN.

ARTICLE V
BOARD OF DIRECTORS

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

- President:** MEER S. HOSSAIN
1400 Southwest 64th Way
Boca Raton, Florida 33428
Financial planning, budgeting, planning charitable events, fund raising, disbursement of funds, managing all banking activities, approval of charitable projects and day by day operation
- Vice President:** HAFIZ IBRAHIM
13201 KLINGER STREET
DETROIT, Michigan 48212
Charitable budgeting, planning charitable events, fund raising, disbursement of funds, . approval of charitable projects and solicitation of funds
- Treasurer:** MEER HOSSAIN
1400 Southwest 64th Way
Boca Raton, Florida 33428
Charitable budgeting, planning charitable events, fund raising, disbursement of funds, . approval of charitable projects, solicitation of funds, day to day bank activities.
- Secretary:** ABDULLAH MUQIM
125 SUSET COURT
ROSWELL, Georgia 30075
Charitable budgeting, planning charitable events, fund raising, disbursement of funds, , approval of charitable projects and solicitation of funds.

ARTICLE VI

The name and address of the incorporator is:

MEER HOSSAIN
1400 Southwest 64th Way
Boca Raton, Fl. 33428

ARTICLE VII
DISSOLUTION CLAUSE

If upon dissolution of this not for profit corporation all the assets and funds will be disbursed of to fund the main purpose (Refer Articles III) of this articles of incorporation and the balance fund if available

shall be used for needy students on merits list for educational purpose.

**ARTICLE VII
INDEMNIFICATION**

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable Florida State Corporation Statute.

**ARTICLE IX
CORPORATE GOVERNANCE**

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

The date of each amendment adoption: July 6th 2017

Effective date of Amendment: July 6th 2017

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval

IN WITNESS WHEREOF, for the purpose of Amending this Articles of Incorporation under the laws of the State of Florida, I the undersigned, constituting the Directors or Incorporators of this Corporation, have executed these Articles of Amendment to the Articles of Incorporation on August 1st 2017.

Shant. Meer Hossain. 8-1-17

(President)

STATE OF FLORIDA

COUNTY OF PALM BEACH

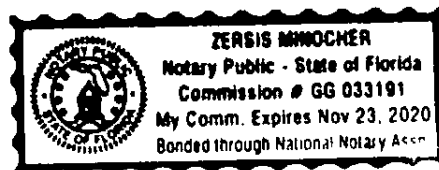
On this date, August 1st 2017 before me a notary public, the undersigned authority, the following personally appeared:

President & Members of the Board:

MEER S. HOSSAIN
Incorporators:

MEER S. HOSSAIN

known to me or have satisfactorily proven that they are the Directors or Incorporators of the Articles of Incorporation and this Amendment to the Articles of Incorporation, that they signed the aforementioned



Meer 08/01/2017

document as such, and that the statements contained therein are true and correct.

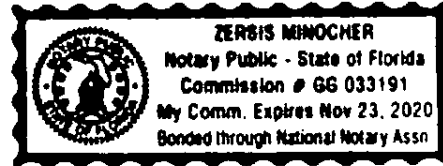
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year as written above.

Z Minocher

(Signature Notary Public)

ZERIS MINOCHER

(Printed Name of Notary Public)



My Commission Expires: November 23rd 2020