

N170000005568

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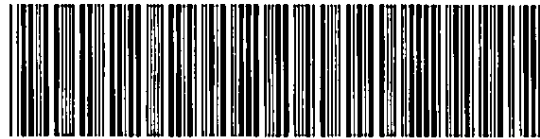
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**COVER LETTER**

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:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
17 DEC 15 2:11 PM '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  
DIVISION OF CORPORATIONS

**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 Ifar 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 6<sup>th</sup> 2017

Effective date of Amendment: July 6<sup>th</sup> 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 1<sup>st</sup> 2017.

Shant. Meer Hossain. 8-1-17

(President)

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

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

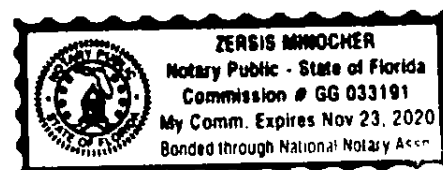
**President & Members of the Board:**

**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.

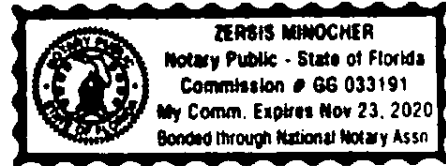
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal the day and year as written above.

Z Minocher

(Signature Notary Public)

ZERIS MINOCHER

(Printed Name of Notary Public)



My Commission Expires: November 23<sup>rd</sup> 2020