

N17000010735

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000283582 3)))



H170002835823ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GRACE MCWICK CPA
Account Number : 11999000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN HOI CHOI FL INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

17 OCT 27 AM 1:29

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

STATE
TALLAHASSEE, FLORIDA

OCT 27 AM 11:28

FILED

(((H17000283582 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOI CHOI FL INC**

*Pursuant to the provisions of section 617.1006, Florida Statutes,
this Florida nonprofit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article VII is as follows:

Faisal Ahmed is added as Director.
Address: 5473 NE 6th Ave
Oakland Park, FL 33334

Arafath Rahman Chowdhury is added as Director.
Address: 5722 Polk ST
Hollywood, FL 33021

MD Badruzzaman is added as Director.
Address: 2842 Fillmore ST, Apt 1
Hollywood, FL 33020

Sana UL Hoque is added as Director.
Address: 4290 NW 19th ST, Apt H208
Lauderhill, FL 33313

Mohammed Munir Ahmed is added as Director.
Address: 5730 NW 14th ST
Lauderhill, FL 33313

Adoption Date of Amendments:

Oct 27, 2017

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(((H17000283582 3)))

FILED
OCT 27 A 11:28
TALLAHASSEE, FLORIDA

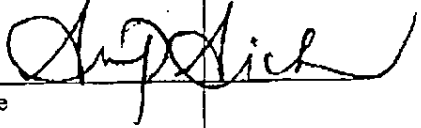
(((H17000283582 3)))

() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October, 2017.


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anup K Aich

Typed or printed name

Director
Title

(((H17000283582 3)))