

N18 0000 12710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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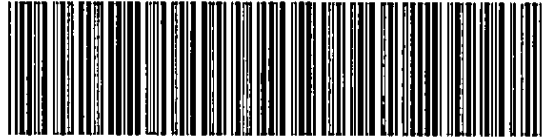
(Business Entity Name)

(Document Number)

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R. WHITE

APR 10 2019

FILED
2019 APR -1 PM 5:25
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROHINGYA FOUNDATION AMERICA INC

DOCUMENT NUMBER: N18000012710

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

Please return all correspondence concerning this matter to the following:

MOHAMMED TAREQ AMAN

(Name of Contact Person)

ROHINGYA FOUNDATION AMERICA INC

(Firm/ Company)

16410 MIAMI DR # 308

(Address)

NORTH MIAMI BEACH, FL. 33162

(City/ State and Zip Code)

ROHINGYAFoundationAMERICA@GMAIL.COM

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

For further information concerning this matter, please call:

MOHAMMED TAREQ AMAN

305

778-0994

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

ROHINGYA FOUNDATION AMERICA INC

2019 APR -1 PM 5:25

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

N18000012710

(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)

16410 MIAMI DRIVE # 308

NORTH MIAMI BEACH, FL. 33162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16410 MIAMI DRIVE # 308

NORTH MIAMI BEACH, FL. 33162

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:

MOHAMMED TAREQ AMAN

4851 NW 21ST STREET APT 100

(Florida street address)

New Registered Office Address:

LAUDERHILL

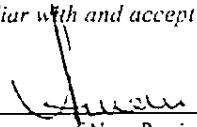
(City)

Florida 33313

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Change	<u>PRES</u>	<u>MAHMUD BASHIR</u>	<u>20 NW 203RD TERRACE #C17</u>
<input type="checkbox"/> Add			<u>MIAMI, FL. 33169</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>MOHAMMED TAREQ AMAN</u>	<u>4581 NW 21ST STREET # 100</u>
<input type="checkbox"/> Add			<u>LAUDERHILL, FL. 33313</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>SEC</u>	<u>HASSAN MAHMUD</u>	<u>16410 MIAMI DR. APT # 308</u>
<input type="checkbox"/> Add			<u>N. MIAMI BEACH, FL. 33162</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>TRE</u>	<u>MOHAMMAD SHAKIL</u>	<u>7050 NW 44TH STREET # 210</u>
<input type="checkbox"/> Add			<u>LAUDERHILL, FL 33319</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>DIR</u>	<u>THIDA SOE</u>	<u>304 N PALM VILLAS WAY</u>
<input type="checkbox"/> Add			<u>PALM SPRINGS, FL. 33461</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>MOHAMMED EHSAN</u>	<u>201 LAKE POINTE DRIVE # 207</u>
<input type="checkbox"/> Add			<u>OAKLAND PARK, FL 33309</u>
<input checked="" type="checkbox"/>			

[illegible]

MARCH 21, 2019

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

MARCH 21, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MARCH 21, 2018 _____

Signature M. Aman
(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 TAREQ AMAN
(Typed or printed name of person signing)

VP
(Title of person signing)