

P000000061817

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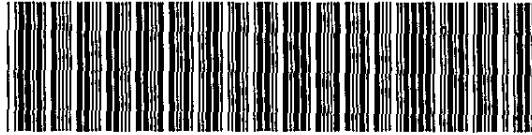
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 11/8/05
AMEND

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAM'S GIFT STORE, INC.

DOCUMENT NUMBER: P00000061817

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

Please return all correspondence concerning this matter to the following:

IQBAL AHMED

(Name of Contact Person)

ISLAM'S GIFT STORE, INC.

(Firm/ Company)

3127 HANGING MOSS CIRCLE

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

AHMAD K RAZA

(Name of Contact Person)

at (407) 873-7534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

ISLAM'S GIFT STORE, INC.

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

FILED

05 NOV -7 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000061817

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE FIVE: REGISTERED OFFICE AND AGENT

DELETE: MOHAMMED FOKRUL ISLAM

3127 HANGING MOSS CIRCLE, KISSIMMEE, FL 34741

ADD: IQBAL AHMED

3127 HANGING MOSS CIRCLE, KISSIMMEE, FL 34741

ARTICLE SEVEN: BOARD OF DIRECTORS

DELETE MOHAMMED FOKRUL ISLAM,

3127 HANGING MOSS CIR., KISSIMMEE FL 34741

Contd: Sheet attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLE SEVEN (Contd)

ADD: IQBAL AHMED
3127 HANGING MOSS CIR.,
KISSIMMEE, FL 34741

MOHAMMAD FAIZ AHMED,
3127 HANGING MOSS CIR.,
KISSIMMEE, FL 34741

ARTICLE EIGHT: OFFICERS:

DELETE: PRESIDENT: MOHAMMAD FOKRUL ISLAM
SECRETARY/TREASURER

ADD: PRESIDENT:: IQBAL AHMED
SECRETARY &
TREASURER MOHAMMED FAIZ AHMED

ARTICLE NINE: CERTIFICATE OF REGISTERED AGENT

Having been named as Registered agent for the above stae corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and omplete performance of my duties and I accept the duties and obligations f Section 607.0505 of Florida Statutes.

Iqbal Ahmed.

IQBAL AHMED

The date of each amendment(s) adoption: 11/1/2005

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ 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.

Signature Mohd. Fokrul Islam
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOHAMMED FOKRUL ISLAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35