

P0100000 8356

(Requestor's Name)

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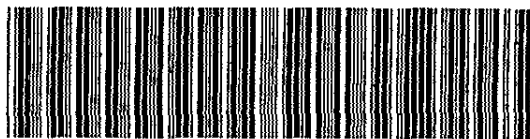
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 12 PM 3:43

Amendment
01/15/04
DC

A.G.F. & ASSOCIATES, INC.

619 NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460

561-582-5129

FAX-533-5959

January 07, 2004

Secretary of State
Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 to cover the filing fee for the
Amendment to Articles of Incorporation of:

LAKE WORTH MAX, INC.

If you require further information please contact me at the above number.

Thank you for your assistance.

Sincerely,



Doug McVay,
President

DM/mm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKE WORTH MAX, INC.

P 01 00000 8356

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 12 PM 3:31

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII AMENDED AS FOLLOWS:

THAT ANWARUL I. CHOWDHURY RESIGNS AS DIRECTOR OF LAKE WORTH MAX, INC. THAT SAMSU UDDIN IS ELECTED AS DIRECTOR OF LAKE WORTH MAX, INC. THAT SAMSU UDDIN RECEIVES FORTY SHARES OF STOCK OF LAKE WORTH MAX, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 01, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1ST day of JANUARY, 19 2004

Signature

Abdur Rahman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABDUR RAHMAN

Typed or printed name

PRESIDENT

Title