

PO2000084044

TRANSMITTAL LETTER

FILED
SEP -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AUGUST 15, 2002

SUBJECT: SHAHA PARAN, INC.

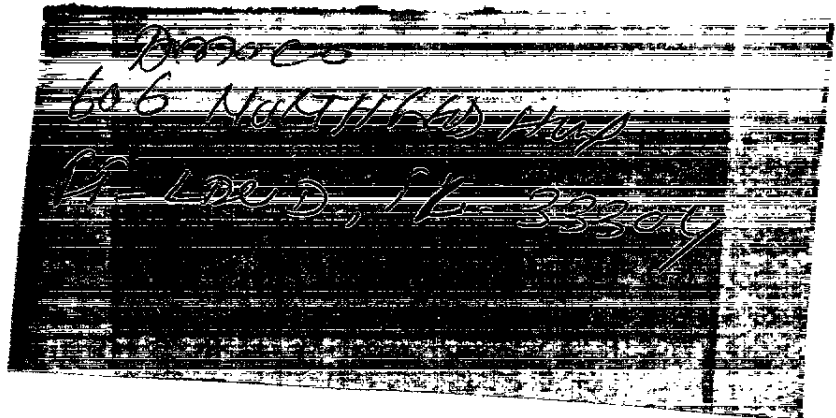
Amend

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$43.75
Filing Fee and Certified Copy.

300007196303--4
-08/19/02--01042--005
*****43.75 *****43.75

FROM: Maria McAdams
4797 ORANGE DR
Davie, FL 33314

954-689-8297



X00789, 00664, 00524, 00544, 00671
AR
9/6/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

Maria McAdams
4797 Orange Dr.
Davie, FL 33314

*Wrong
address
not delivered*

SUBJECT: SHAHA PARAN, INC.
Ref. Number: P02000084044

We have received your document for SHAHA PARAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please fill in the date of adoption (see third paragraph).

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00049523

RECEIVED
02 AUG 29 AM 10:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAHA PARAN, INC.

(present name)

P02000084044

(Document Number of Corporation (If known))

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

THE OFFICERS OF THE CORPORATION ARE:

TITLE: S
WAHIDUR Z SIKDER
606 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

TITLE: VP
ABUL K BHUYIAN
10605 SW 44TH COURT
DAVIE, FL 33328

TITLE: P
JOHN ANTONARAS
606 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

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: AUGUST 2, 2002

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 14TH day of AUGUST, 2002

Signature



(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)

WAHIDUR SIKDER

(Typed or printed name)

SECRETARY

(Title)