

Division of Corporations

Page 1 of 2

# P02000091049

Florida Department of State  
Division of Corporations  
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((H03000105820 2)))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

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**BASIC AMENDMENT**

**PETTER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Amendment*  
*04/08/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 8, 2003

PETTER, INC.  
4451 PETERS ROAD  
PLANTATION, FL 33317

SUBJECT: PETTER, INC.  
REF: P02000091049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000105820  
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Darlene,

I would appreciate it greatly if you would be able to file this & return to me via fax today. Please contact me if there are any other questions or complications.  
954-452-8813 ext 221

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Thank you!

Fax Audit #: H03000105820 2

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Petter, Inc.  
P02000091049

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. OFFICERS AND DIRECTORS

The corporation shall have two officers.

Mohammed H. Kabir, President  
4451 Peters Road  
Plantation, FL 33317

Nasima Akter, Vice President  
4451 Peters Road  
Plantation, FL 33317

**SECOND:** The date of adoption of the amendment(s) was:

March 6, 2003

**THIRD:** Adoption of Amendment (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)

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
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- ☐ 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.

  
\_\_\_\_\_  
Mohammed H. Kabir, President

3/6/03  
\_\_\_\_\_  
Date

Prepared by:  
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