

P02000126975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100009806141

01/10/03--01036--004 \*\*43.75

03 JAN 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P02000126975  
5/8 Ann L M  
1-29-03  
\*Cert Copy

# **TRANSMITTAL LETTER**

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

**JANUARY 7, 2002**

**SUBJECT: K & L OF SO. FLORIDA CORP.**

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

**FROM: Maria McAdams  
7395 Davie Road Ext  
Davie, FL 33024**

**954-438-6274**



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 15, 2003

MARIA MCADAMS  
7395 DAVIE ROAD EXT  
DAVIE, FL 33024

SUBJECT: K & L OF SO. FLORIDA CORP.  
Ref. Number: P02000126975

We have received your document for K & L OF SO. FLORIDA CORP. 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 registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 503A00002077

CEIVED

03 JAN 29 AM 10:26

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

K & L OF SO. FLORIDA CORP.

\_\_\_\_\_  
(present name)

P02000126975

\_\_\_\_\_  
(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 V: THE NAME & FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

USMAN UL-HAQUE, 499 NW 42ND STREET, #4, FORT LAUDERDALE, FL 33309

ARTICLE VII: THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

P-USMAN UL-HAQUE, 499 NW 42ND STREET, #4, FORT LAUDERDALE, FL 33309

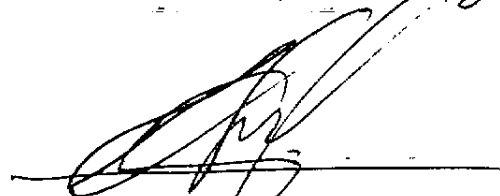
VP-SULAIMAN ZADA, 499 NW 42ND STREET, #4, FORT LAUDERDALE, FL 33309

D-WAHIDUR SIKDER, 6737 SW 19TH STREET, POMPANO BCH, FL 33068

D-ABUL K. BHUYIAN, 10605 SW 44TH CT, DAVIE, FL 33328

**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:

*I hereby AM FAMILIAR with AND ACCEPT the duties &  
RESPONSIBILITIES OF REGISTERED AGENT FOR SMO CORP.*



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 29 PM 2:15

FILED

**THIRD:** The date of each amendment's adoption: JANUARY 1, 2003

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

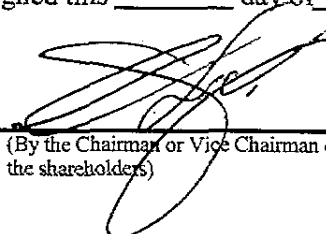
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30TH day of DECEMBER, 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)

USMAN UL-HAQUE

(Typed or printed name)

PRESIDENT

(Title)