

P03000027614

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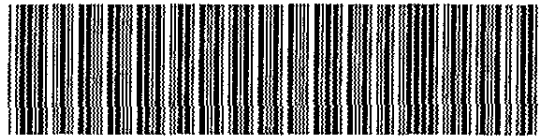
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amendment
HTJ
6-6-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHAJEDA USA INC
(Name of Corporation)

DOCUMENT NUMBER: PO3000027614

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAMGIR CHOWDHURY
(Name of Person)

(Name of Firm/Company)

1927 RIVERSIDE DR.
(Address)

FT. LAUDERDALE, FL-33312
(City/State and Zip Code)

For further information concerning this matter, please call:

MOSHTAQUE AHMAD at (754) 234-6244
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

Alamgir Chowdhury
% SHAJEDA USA, INC.
1927 Riverside Drive
Ft. Lauderdale, FL 33312

SUBJECT: SHAJEDA USA, INC.
Ref. Number: P03000027614

We have received your document for SHAJEDA USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00024768

RECEIVED
03 JUN -6 AM 9:19
VISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN -6 PM 3:00

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

SHAJEDA USA, INC.

SHAJEDA USA, INC.

(present name)

P03000027614

(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)*

1. The name of the President "AHMAD CHOWDHURY" to be changed as "ALAMGIR CHOWDHURY".

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: APRIL 20th. 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 4 day of JUNE, 2003.

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)

ALAMGIR CHOWDHURY.
(Typed or printed name)

President
(Title)