

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000268400 3)))



H100002684003ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JCC OF PALM BEACH ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



December 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
JCC OF PALM BEACH ENTERPRISES, INC.  
2755 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

SUBJECT: JCC OF PALM BEACH ENTERPRISES, INC.  
REF: P03000059904

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

THE NEW REGISTERED AGENT MUST SIGN ACCEPTING THE DUTIES AND RESPONSIBILITIES OF BEING THE NEW AGENT. THE OLD REGISTERED AGENT SHOULD NOT BE SIGNING.

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  
Regulatory Specialist II

FAX Aud. #: H10000268400  
Letter Number: 210A00029159

RECEIVED

10 DEC 16 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H10000268400 3)))


**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JCC OF PALM BEACH ENTERPRISES, INC.**

*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:*

**Amendment to Article 6 is as follows:**

Rafiqul I. Chowdhury is deleted as Registered Agent  
Mohammed M. Rahman is added as Registered Agent.

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited liability company.

  
\_\_\_\_\_  
Signature

**Amendment to Article 7 is as follows:**

Mohammad G. Chowdury is deleted as Secretary  
Mohammad Chawdhury is added as secretary

**Adoption Date of Amendments:**

December 14, 2010

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

(((H10000268400 3)))

**FILED**  
NO DEC 16 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H10000268400 3)))

( X ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of DECEMBER 2010

Rahman  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MUHAMMAD M RATTMAN  
Typed or printed name

DIRECTOR  
Title

((H10000268400 3)))