

P03000090136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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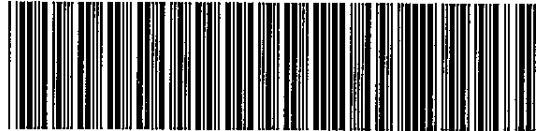
(Business Entity Name)

(Document Number)

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03 DEC -5 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
12/5/03  
Spayne*



Accounting, Inc.

4907 CARDER ROAD #4  
ORLANDO FL 32810  
407.292.1964  
407.445.1755 FAX

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Susan Payne  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Pak Bangla Enterprises, Inc.

Thank you for helping me today with regard to the above corporation, I am submitting to you  
The correct amended papers, also you have already deposited the \$61.25 required. Would you please be so kind  
As to expedite this as soon as possible as my client is in need of this to remove the prior vice president  
From the bank account.

Sincerely

Ingrid Goldberg

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03 DEC -5 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PAK-BANGLA ENTERPRISES, INC.  
(Present Name)

P03000090136  
(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)

THE REMOVAL OF MOHAMMED MANNAN  
AS VICE-PRESIDENT AND APPOINTMENT  
OF IQBAL NADEEM AS VICE PRESIDENT  
AT ADDRESS 12116 BENSWORTH WAY, ORLANDO  
FLORIDA 32387.

**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:

THE CANCELLATION OF 25 SHARES TO MOHAMMED MANNAN  
& A NEW ISSUE OF 25 SHARES TO IQBAL NADEEM.

**THIRD:** The date of each amendment's adoption: November 10 - 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 10<sup>th</sup> day of DECEMBER, \_\_\_\_\_.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CHANDHEE KHALIQA  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**