

P04000012602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

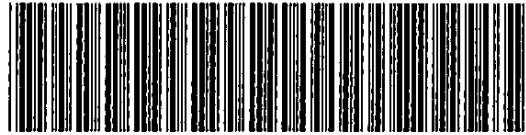
(Business Entity Name)

(Document Number)

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06 DEC 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/19/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 45TH STREET, INC.

DOCUMENT NUMBER: P04000012602

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMED CHOWDHURY

(Name of Contact Person)

45TH STREET, INC.

(Firm/ Company)

1245-45TH STREET

(Address)

MANGONIA PARK, FL-33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALAN SAGAR

(Name of Contact Person)

at (561) 718-1142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

MOHAMMED CHOWDHURY
45TH STREET, INC.
1245 - 45TH STREET
MANGONIA PARK, FL 33407

SUBJECT: 45TH STREET, INC.
Ref. Number: P04000012602

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

The current name of the entity is as referenced above. Please correct your document accordingly.

✓ A NEW REGISTERED AGENT AND REGISTERED OFFICE MUST BE LISTED IN YOUR DOCUMENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

Letter Number: 106A00064352

12.13.06

New registered Agent & office

Mohammed Chowdhury

1245-45th street

Mangonia park, FL-33407

Tel: 561-840-7299

Fax: 561-840-1226

Articles of Amendment
to
Articles of Incorporation
of

45TH STREET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000012602

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1.REMOVE " ALAN SAGAR" FROM THE OFFICERS LIST.

2.REMOVE " ALAN SAGAR" AS REGISTERED AGENT.

3.CHANGE THE MAILING ADDRESS AS FOLLOWS:

1245-45TH STREET, MANGONIA PARK, FL-33407.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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06 DEC 14 PM 3:08
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TALLAHASSEE, FLORIDA

12.13-06

Registered Agent & office

I, the undersigned familiar with & accept
the duties & responsibilities as registered
agent for The 45th Street Inc. and hereby
would like to provide my address & telephone
number as follows:-

Mohammed Chowdhury
1245-45th street
Mangonia park, FL-33407
Tel: 561-840-7299
Fax: 561-840-1226

New
Agent
&
office:

Mohammed Chowdhury.

12.13-06

The date of each amendment(s) adoption: SEPTEMBER 01, 2006

Effective date if applicable: SEPTEMBER 01, 2006
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X

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)

ALAN SAGAR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35