

P040000014584

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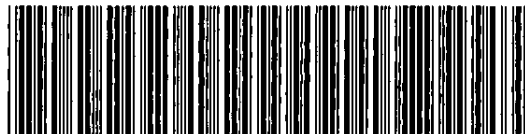
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
86

10-2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETHUNE VILLAGE FOOD, INC. ■

DOCUMENT NUMBER: P04000014584 ■

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

Please return all correspondence concerning this matter to the following:

RIPON KHAN
(Name of Contact Person)

BETHUNE VILLAGE FOOD, INC.
(Firm/ Company)

835 DR.MARY MECCLOUDE, BETHUNE BLVD.
(Address)

DAYTONA BEACH, FL-32114
(City/ State and Zip Code)

For further information concerning this matter, please call:

RIPON KHAN at (386) 254-1935
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

BETHUNE VILLAGE FOOD, INC.

835 Dr. Mary Mecloude Bethune Blvd.

Daytona Beach, FL-32114

Date: 10-02-2008

SPECIAL METTING

We would like to arrange a special meeting for some specific purpose, purpose are as follows.

1. Mohammed Morshed sold his 25% ownership and he also Resign his Director and Secretary place of Bethune Village Food, Inc.
2. Mahbubor Rasul M. Ahsanullah bought 25% ownership (from Mohammed Morshed) and he also our new Director and Secretary of Bethune Village food, Inc.

Under the following change and decision is approved.

1. Mahbubor Rasul M. Ahsanullah joins as a 25% owner, Director and Secretary of Bethune Village Food, Inc.
2. Mohammed Morshed sold his 25% ownership and his resignation of Bethune village Food Inc. as a Director and Secretary is accepted. This is his last meeting as a director and secretary of this corporation.



President

Ripon Khan



Secretary

Mohammed Morshed

RESIGNATION

Gentlemen

I hereby tender my resignation as director and secretary of Bethune Village Food, Inc., a Florida corporation to take effect at the conclusion of the meeting of board of directors at which this resignation is accepted.

Dated: October 2nd 2008


Mohammed Morshed

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 OCT 13 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETHUNE VILLAGE FOOD, INC.

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

P04000014584

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

835 DR. MARY MECLOUDE

BETHUNE BLVD.

DAYTONA BEACH, FL-32114

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

835 DR. MARY MECLOUDE

BETHUNE BLVD.

DAYTONA BEACH, FL-32114

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC.	MOHAMMED MORSHED	835 DR.MARY MECLOUDE BETHUNE BLVD. DAYTONA BEACH,FL-321	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC.	MAHBUBOR RASUL M. AHSANULLAH	835 DR.MARY MECLOUDE BETHUNE BLVD. DAYTONA BEACH,FL-321	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10-02-2008

Effective date if applicable: 10-02-2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):*

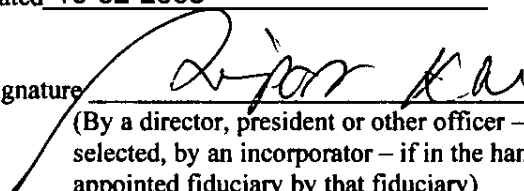
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10-02-2008

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)

RIPON KHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)