

P04000084864

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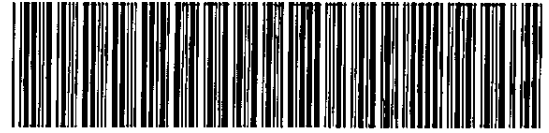
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05 OCT -6 AM 8:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 21, 2005

MD T ISLAM  
ST. CLOUD FOOD, INC.  
500 STATE ROAD 436, SUITE 2022  
CASSELBERRY, FL 32707

SUBJECT: ST. CLOUD FOOD, INC.  
Ref. Number: P04000084864

We have received your document for ST. CLOUD FOOD, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 105A00057814

RECEIVED  
05 OCT -6 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ST. CLOUD FOOD, INC  
# P04000084864**

**FILED  
05 OCT -6 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING  
AMENDED – The name of Tofazzal Hossain is deleted as a Vice President, residing  
at 500 S.R 436, Ste 2022 Casselberry FL 32707**

**The name of Mr. Mohammed T. Hossain should be added as a Vice President,  
residing at 248 Magnolia Park Trail, Sanford, FL 32773.**

**SECOND: The date of each amendment's adoption: 09-07-2005.**

**THIRD: Adoption of Amendments.**

**The amendments were approved by the shareholders. The number of votes cast for  
the amendment was sufficient for approval.**

**Signed this September, 7<sup>th</sup> 2005**



**Signature By MD T. Islam, President.**