

P04000114776

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*Amend
T. Lewis*

FILED
05 JUL -8 14 8.26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 BROTHERS ENTERPRISES OF BANG, INC.

DOCUMENT NUMBER: PO4000114776

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

Please return all correspondence concerning this matter to the following:

AZIZUL HOQUE
(Name of Contact Person)

3 BROTHER ENTERPRISES OF BANG
(Firm/ Company)

6915 W. WATERS AVE.
(Address)

TAMPA, FL. 33634
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AZIZUL HOQUE at (813) 884-3095
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

AZIZUL HOQUE
3 BROTHERS ENTERPRISES OF BANG, INC.
6915 W. WATERS AVE.
TAMPA, FL 33634

SUBJECT: 3 BROTHERS ENTERPRISES OF BANG, INC.
Ref. Number: P04000114776

We have received your document for 3 BROTHERS ENTERPRISES OF BANG, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records show Mizanur Rahman is listed as registered agent the Articles of Amendment only removes him as President.

If the registered agent or registered office has changed, this change can also be made in the amendment.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00043085

RECEIVED
05 JUL -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

3 BROTHERS ENTERPRISES OF BANB INC

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

P04000114776

(Document number of corporation (if known))

05 JUL -8 11 8 26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

MIZANUR RAHMAN P. DELETED
SADIQUL ISLAM P. ADDED REGISTERED AGENT
MIZANUR RAHMAN DELETED AS REGISTERED AGENT

(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)

The date of each amendment(s) adoption: 5/5/05

Effective date if applicable: 5/5/05
(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.

Signed this 5 day of MAY, 2005.

Signature A. Hoque

(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)

AZIZUL HOQUE,

(Typed or printed name of person signing)

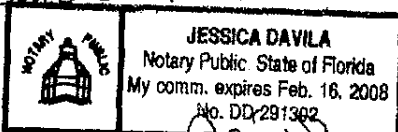
Treasurer.

(Title of person signing)

Signed this 12th of MAY 2005

FILING FEE: \$35

by Azizul Hoque
produced FL DFL.



Jessica Davila

3 BROTHERS ENTERPRISES OF BANGLA, INC.

I MIZANUR RAHMAN SS#

WILL RESIGN FROM MY POSITION AS

PRES. FROM FLORIDA CORP. 3 BROTHERS ENTERPRISES
OF BANGLA, INC. .

AND SELL ALL MY SHARES TO

SADIQUL ISLAM SS#

FOR THE

AMOUNT OF \$ 10,000.00 .

MIZANUR RAHMAN

MIZANUR RAHMAN

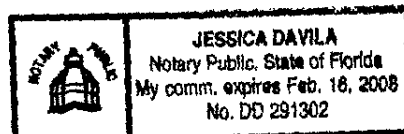
partner

WITNESS

Sadiqul Islam
Sadiqul Islam

SADIQUL ISLAM

signed this 12th of May 2005
by Mizanur Rahman & Sadiqul Islam
produced FL DRL & NY DRL.



Justice Dewpe