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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 NOV 17 AM 9:09

FILED

BASIC AMENDMENT
BROWARD FARM STORE INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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44 Amend

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Articles of Amendment
to
Articles of Incorporation
of

BROWARD FARM STORE INC.

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

P05000071790

(Document number of corporation (if known))

STATE
TALLAHASSEE, FLORIDA

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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.")

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

HEREBY MASROOR RAB RESIGNS AS REGISTERED AGENT. HEREBY NASIR MAHMOOD

RESIGNS AS PRESIDENT. HEREBY HASHAM RUKSHANDA RESIGNS AS VICE PRESIDENT.

HEREBY WAYNE RAMRATTAN AT 3490 W. BROWARD BLVD FT. LAUDERDALE FL 33312

IS APPOINTED AS DIRECTOR AND REGISTERED AGENT OF THE COMPANY

I HEREBY AM FAMILIAR WITH AND ACCEPT DUTIES AND RESPONSIBILITIES AS REGISTERED

AGENT FOR THIS CORPORATION



WAYNE RAMRATTAN/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)

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The date of each amendment(s) adoption: 11/17/2005Effective date if applicable:

(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 17TH day of NOVEMBER, 2005

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)

WAYNE RAMRATTAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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