

PO5000158817

(Requestor's Name)

901 S. Woodland Blvd

(Address)

Deland, FL 32720

(Address)

(City/State/Zip/Phone #)

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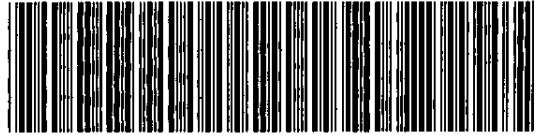
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 28 PM 3:58

Amend
C.COULLETTE

OCT 28 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
M and S of Deland Inc
#P05000158817**

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 VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING
AMENDED – The name of Mothaher Hossain residing at 2820 SW 14 STREET #25
BOYNTON BEACH FL 33426 is being deleted as President.**

**The name of the new President is Mohammad A Rahman, residing at 601 Ravens
Hill Way, Deland, FL 32724.**

SECOND: The date of each amendment's adoption: 10-14-2009.

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 October 14th, 2009

A Rahman 10-14-09

Signature By Mohammad A Rahman, President.

09 OCT 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA