

# P06000089358

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHEMANTO STATION INC

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*Amend.*

*08/18/14*

*DC*

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHEMANTO STATION INC**

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

**Amendment to Article VII is as follows:**

Monindra C Dey is deleted as Secretary.

**Adoption Date of Amendments:**

June 1, 2014

**Means of Adoption of Amendment:**

( ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)

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( X ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of August, 2014

X M. A. U. D.  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed M Rahman  
Typed or printed name

president  
Title

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