

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000029370 3)))



H110000293703ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASA 76 OF FLORIDA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

RECEIVED

11 FEB -3 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB -3 PM 2:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]
2/3/11

#11000029370

FILED
STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
11 FEB -3 PM 2:26

Articles of Amendment
to
Articles of Incorporation
of

ASA 26 OF FLORIDA INC

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

P07000025547

(Document number of corporation (if known))

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)**

AMENDED : ARTICLE V amended director name: ~~MOHAMMED SHAHIDUZZAMAN~~

NEW AND CORRECT DIRECTOR NAME: Mohammed Shahiduzzaman Mazumder

Please note: MAZUMDER is the last name

AMENDED ARTICLE VI AMENDED Incorporated name: Director MOHAMMED SHAHIDUZZAMAN

NEW AND CORRECT NAME: MOHAMMED SHAHIDUZZAMAN MAZUMDER

Please note: MAZUMDER is the last name.

(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)

H11000029370

H 11000029370

The date of each amendment(s) adoption: January 31, 2011

Effective date if applicable: January 31, 2011
(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.

Signature

Farzana Chowdhury

(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)

FARZANA CHOWDHURY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H 11000029370