

P07000082731

Apnar Bazar, Inc.
2650 S. Military Trail
W. Palm Beach, FL 33406

(Address)

(City/State/Zip/Phone #)

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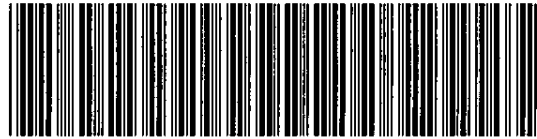
(Business Entity Name)

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08 MAR 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette MAR 17 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APNAR BAZAR, INC.

(present name)

P07000082731

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII - Amended to add AKTHER ZAMAN as a Vice President, 2650 S. Military Trail, W. Palm Beach, FL 33406.

Amended to add MOHAMMED N. MAMUN as a Vice President, 2650 S. Military Trail, W. Palm Beach, FL 33406.

Amended to add HASAN ZAHANGIR as a Vice President, 2650 S. Military Trail, W. Palm Beach, FL 33406.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: 10/17/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.
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 17 day of October, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WAHID MAHMOOD

(Typed or printed name)

President

(Title)