



P08000044524

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

08 JUN 17 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulet JUN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KHWAJA ENTERPRISE, INC.

DOCUMENT NUMBER: P08000044524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE THOMAS, C.P.A.

(Name of Contact Person)

THOMAS & COMPANY, C.P.A., P.A.

(Firm/ Company)

9710 STIRLING ROAD, SUITE # 101

(Address)

COOPER CITY, FLORIDA 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS, C.P.A.

(Name of Contact Person)

at (954) 435 - 7272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

JOSE THOMAS, C.P.A.
THOMAS & COMPANY, C.P.A., P.A.
9710 STIRLING RD., STE. 101
COOPER CITY, FL 33024

SUBJECT: KHWAJA ENTERPRISE, INC.
Ref. Number: P08000044524

We have received your document for KHWAJA ENTERPRISE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 908A00035439

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

KHWAJA ENTERPRISE, INC.

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

P08000044524

(Document number of corporation (if known))

FILED
08 JUN 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Officer/Director Detail:

TO DELETE: PRESENT PRESIDENT- Title P: RASHID, HARUN 2030 POWELL AVE. # 1 BRONX NY 10472

TO DELETE: PRESENT VP- Title VP: CHOWDHURY, EMRAJ AKTHER 11390 S.W. 2ND COURT BLVD #2 PEMBROKE PINES FL 33025

TO ADD: NEW PRESIDENT- Title P: CHOWDHURY, EMRAJ AKTHER 11390 S.W. 2ND COURT BLVD #2 PEMBROKE PINES FL 33025

TO ADD: NEW SECRETARY- Title S: CHOWDHURY, EMRAJ AKTHER 11390 S.W. 2ND COURT BLVD #2 PEMBROKE PINES FL 33025

(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)

The date of each amendment(s) adoption: 06/02/08

Effective date if applicable: 06/02/08
(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


(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)

EMRAJ AKTHER CHOWDHURY

(Typed or printed name of person signing)

DIRECTOR & V.P

(Title of person signing)

FILING FEE: \$35