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January 10, 2018

MOHAMMED MANIRUZZAMAN 9253 DELEMAR CT WELLINGTON, FL 33414

SUBJECT: CLEWISTON MARATHON # 101 INC

Ref. Number: P09000064989

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DOCUMENT YOU HAVE SUBMITTED IS REFERENCED SPECIFICALLY FOR FLORIDA PROFIT BENEFIT OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS.

We are enclosing the proper form(s) with instructions for your convenience.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Susan Tallent Regulatory Specialist II

FFB 15

Letter Number: 518A00000681

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: $\frac{CLE}{L}$	EW/STON	MARATH	ON 101 14C		
DOCUMENT NUMBER: <u>P09</u>	000064	989			
The enclosed Articles of Amendment and	fee are submitted fe	or filing.			
Please return all correspondence concernir	ig this matter to the	following:			
MOHAMM	ED HANI Name	RUZZAM	AN		
^	JA				
	F	irm/ Company			
9253	DE LEMI	AR CI			
		Address			
WELLING	STONE 1	=1 - 3341	l t.a		
	City/ 5	State and Zip Code	<u> </u>		
Zaman/4	130@hot	mail. C	otification)		
E-mail address	: (to be used for fut	ture annual report n	otification)		
For further information concerning this ma	tter, please call:				
MOHAHMED MANRUZZA. Name of Contact Person	MAN	at (56)	, 985-1470		
Name of Contact Person		Area Cod	e & Daytime Telephone Number		
Enclosed is a check for the following amount	int made payable to	o the Florida Depar	tment of State:		
☐ \$35 Filing Fee ☐\$43.75 Filing Certificate of	Status Certi (Add	75 Filing Fee & fied Copy itional copy is osed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section			nent Section		
Division of Corporations P.O. Box 6327	;	Division of Corporations Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CLEWISTON MARATHON#10) INC			
CLEWISTON MARATHON#/C	filed with the Florida Dept. of State)			
P09000064989				
(Document Number of C	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the fol	lowing amendment	(s) to	
A. If amending name, enter the new name of the corporation:				
N/A		771		
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation name	the new the abbreviation must contain the		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N_/A	18 FEB	TI	
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	N/A	5 PH #: 31	ILED	V Ause
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ss in Florida, enter the name of the			
Name of New Registered Agent	N/A			
(Florida stree	et address)			
New Registered Office Address:	, Florida			
	Tuyy	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the pos . A gistered Agent, if changing	ition.		
Signature of New Key	gistereu Agent, ij changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
	<u>v</u>				
X Remove		Mike Jone			
<u>X</u> Add	<u>sv</u>	Sally Smit	<u>h</u>		
Type of Action (Check One)	<u>Title</u>		<u>Same</u>		Address
1) Change	TREAS	URER_	ALAMGIR,	MOHAMME	D 642 E SUGARLAND HWY CLEWISTON, FL-3344
Add				-	CLEWISTON, FL-3344
Remove				-	
2) Change					
Add P/A	-			-	
Remove				-	
3)Change					
Add _ N /A-	•			-	
Remove				-	
4) Change					
Add	-			-	
Remove				-	
5) Change			·		
Add N/A				-	
Remove				•	
6) Change					
Add N/A				-	
Remove				_	

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: (if not applicable, indicate N/A) N/A	Attach additional she	ng additional Articl ets, if necessary).		., <u></u>			
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The date of each amendment(s) adoption: 2/11/2018
Effective date if applicable: 01/05/2018
Effective date if applicable: 01/05/2018 (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was/were adopted 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)
(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.
Dated 02/11/2018
Signature (By a director, president of other officer – if directors or officers have not been
(By a director, president of 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)
MOHAMMEN MANIRUZZAMAN
(Typed or printed name of person signing)
SECRETARY OF THE CORPORATION (Title of person signing)
(Title of person signing)

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