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.

(((H120000909593)))



H120000909593ABC2

**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 : GRACE NORWICH CPA

Account Number : 119990000092 Phone : (561)844-9806 Fax Number : (561)689-1131

\*\*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 MOINU TRADING INC

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 03

 Estimated Charge
 \$35.00

2012 APR -9 PH 3 03

Electronic Filing Menu

Corporate Filing Menu

Help

APR - 9 2012

FILED

2012 APR -9 PH 3 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H120000909593)))

# AMENDMENT TO ARTICLES OF INCORPORATION OF MOINU TRADING 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 7 is as follows:

Arif U Ahmed is deleted as President Mahir Murshed is added as President

### Adoption Date of Amendments:

April 06, 2012

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

(((H120000909593)))

(((H12000090959 3)))

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

th day of April

**OR** 

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

(((H12000090959 3)))