

06/24/2010 15:09 FAX
6/24/2010

001/005

P10000041751

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FOX & RAMUNNI, P.A.
Account Number : I20070000156
Phone : (863) 675-4646
Fax Number : (863) 675-4174

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

Email Address: _____

RECEIVED
2010 JUN 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANMARK TRADING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended 6/28/10

H10000148388 3

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Panmark Trading, Inc.DOCUMENT NUMBER: P10000041751The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Ramunni

Name of Contact Person

Fox & Ramunni, PA

Firm/ Company

2211 Widman Way, Suite 250

Address

Fort Myers, Florida 33901

City/ State and Zip Code

steve@foxramunni.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Ramunni

Name of Contact Person

at (239)791-3900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H10000148388 3

H10000148388 3

Articles of Amendment
to
Articles of Incorporation
of

Panmark Trading, Inc.

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

P10000041751

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H10000148388 3

FILED

JUN 24 AM 10:07

STATE
ALABAMA
FLORIDA

08/24/2010 15:50 FAX

08/23/2010 15:09

813-632-3493

FEDEX OFFICE

004/005

PAGE 03

H10000148388 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Khorshed Chowdhury</u>	<u>2211 Widman Way, Suite 250</u> <u>Fort Myers, Florida 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/D</u>	<u>Khorshed Alam Chowdhury</u>	<u>2211 Widman Way, Suite 250</u> <u>Fort Myers, Florida 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T/D</u>	<u>Morshed Alam Khan</u>	<u>2211 Widman Way, Suite 250</u> <u>Fort Myers, Florida 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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)

H10000148388 3

H10000148388 3

The date of each amendment(s) adoption: JUNE 17 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ 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)

- ☐ 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 17-06-2010

Signature [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)

Khoshed Alam Chowdhury

(Typed or printed name of person signing)

President

(Title of person signing)

H10000148388 3