

Division of Corporations

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**PI 0000064003**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PEARL ENTERPRISE III, INC.**

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November 19, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PEARL ENTERPRISE III, INC.  
4216 NW 66TH AVE  
DAVIE, FL 33024

SUBJECT: PEARL ENTERPRISE III, INC.  
REF: P10000064003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove the word "Organization". You are filing Articles of Amendment for a Florida Corporation. Articles of Organization are for a Florida LLC.

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.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H12000274183  
Letter Number: 812A00027834

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12 NOV 20 AM 8:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION  
PEARL ENTERPRISE III, INC.**

P10000084003

Pursuant to the provisions of the Florida Statutes, this Florida Corporation adopts the following articles of amendment:

**FIRST:** The Directors for the company have changed. The following directors have been removed - Mohammad F. Islam and Shajahan Miah and replaced with:

MD Zakaria Rahman Tuhin – President / Treasurer  
4216 NW 66<sup>th</sup> Avenue  
Davie, FL 33024

MD Sirajul Islam – Vice President / Secretary  
4216 NW 66<sup>th</sup> Avenue  
Davie, FL 33024

**SECOND:** The registered agent has changed. The company now reflects the following registered agent and their office for the company:

MD Zakaria Rahman Tuhin  
4216 NW 66<sup>th</sup> Avenue  
Davie, FL 33024

I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



\_\_\_\_\_  
Signature of Registered Agent

**THIRD:** Adoption date of this amendment: November 16, 2012.

**FOURTH:** Adoption of Amendment: The adoption was approved by the shareholders for the company with the required number of votes necessary to cast this amendment.



\_\_\_\_\_  
MD Zakaria Rahman Tuhin, President

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TALLAHASSEE, FLORIDA