P11000044407

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Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONEZ INC.

DOCUMENT NUMBER: P11000044407

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

Please return all correspondence concerning this matter to the following:

MD MAKHLUKUR RAHMAN
(Name of Contact Person)

CONEZ INC.
(Firm/ Company)

11924 Forest Hill Blvd., Suite 35
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

MD MAKHLUKUR RAHMAN at (561) 577-8727
(Name of Contact Person) (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 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONEZ INC.

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

P11000044407

(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)

11924 Forest Hill Blvd., Suite 35
Wellington, FL 33414

C. Enter new mailing address, if applicable:
(Mailing address MA Y BE A POS T OFFICE B OX)

11924 Forest Hill Blvd., Suite 35
Wellington, FL 33414

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 MD MAKHLUKUR RAHMAN

New Registered Office Address: 11924 Forest Hill Blvd., Suite 35
(Florida street address)

Wellington, Florida 33414
(City) *(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.

Md Makhlukur Rahman

Signature of New Registered Agent, if 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)

Title	Name	Address	Type of Action
P	MD MAKHLUKUR RAHMAN	11924 Forest Hill Blvd., Suite 35 Wellington, FL 33414	■ Add ☐ Remove
VP	KAIKOBAD HOSSAIN MOHA HAQUE	11924 Forest Hill Blvd., Suite 35 Wellington, FL 33414	■ Add ☐ Remove
PD	CHOWDHURY S. ALAM-RAIHAN	11924 Forest Hill Blvd., Suite 35 Wellington, FL 33414	☐ Add ■ Remove
S	CHOWDHURY S. ALAMRAIHAN	11924 Forest Hill Blvd., Suite 35 Wellington, FL 33414	■ Add ☐ 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)

The date of each amendment(s) adoption: 12/7/2011

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 12/7/2011

Signature Md Makhlukur Rahman.
(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)

MD MAKHLUKUR RAHMAN
(Typed or printed name of person signing)

President
(Title of person signing)