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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: FM BHUIYAN, INC. DOCUMENT NUMBER: P11000070102 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mostak A. Bhyuan Name of Contact Person Firm/ Company 5698 38th Ave North Address St. Petersburg, FL 33710 City/ State and Zip Code maxb4211@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (941) Area Code & Daytime Telephone Number Mostak A. Bhyuan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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** Articles of Incorporation

4.1 .		FIL		
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## FM BHUIYAN, INC.

## (Name of Corporation as currently filed with the Florida Dept. of State) P11000070102

(Documer	nt Number of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida P</i>	Profit Corporation adopts the following an	nendmen
A. If amending name, enter the new na	ame of the corporation:		
		Th	
	ation "Corp." "Inc." or "Co". A p	pany," or "incorporated" or the abbre professional corporation name must cont	
B. Enter new principal office address, (Principal office address MUST BE A S			
	<del></del>		
C. Enter new mailing address, if appli			
(Mailing address <u>MAY BE A POST</u>	<u></u>		
D. If amending the registered agent an new registered agent and/or the new		orida, enter the name of the	
Name of New Registered Agent	Mostak A. Bhyuan		
	5698 38th Ave N		
	(Florida street address	s)	
New Registered Office Address:	St. Petersburg	, Florida 33710 (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		scept the obligations of the position.	
<b>Y</b>	Mostak		
Si	gnature of New Registered Agent, if ch	hanging	

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> </u>	
X Remove	<u>v</u>	Mike Jon	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	Pres	···	Mostak A. Bhyuan	5698 38th Ave N
Add				St. Petersburg, FL 33710
Remove				
2) Change	VP	<u> </u>	Mohammad J. Uddin	5698 38th Ave N
Add				St. Petersburg FL 33710
Remove				
3) Change			Mohammad R Amin	5698 38th Ave N
Add				St. Petersburg, FL 33710
Remove				
4) Change				
Add				
Remove				
Kemove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
у посирричаоте, такате МА)	
ху пов аррноаоте, maicate IVA)	
ду пов аррисаоне, maicate IVA)	
ду пов аррисаоте, maicate IVA)	
у погаррисаоте, таксате IVA)	
у погаррисаоте, таксате IVA)	

The date of each amendment(s) ad	loption:	, if other tha
ate this document was signed.		
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
	pted by the incorporators without shareholder action and shareholder	
Dated	120/14 Felal	
Signature	Folor	<del></del>
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	MOHAMMAD J UDDIN	
	(Typed or printed name of person signing)	
	Prezident.	
	(Title of person signing)	