

P13000011556

Florida Department of State
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NITIKA ENTERPRISE, INC**

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NITIKA ENTERPRISE, INC**

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*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 VII is as follows:

MD Mahfuzul kabir is added as Vice president.
Address: 4545 Indiana Deer Rd
Windermere, FL 34786

MD M Rahman is added as Secretary.
Address: 2166 Bellcrest Cir
Royal Palm Beach, FL 33411

Adoption Date of Amendments:

August 20, 2013

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)

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

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

Signed this 21st day of August, 2013

x 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nuruddin Sheikh
Typed or printed name

president
Title

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