

P13000030198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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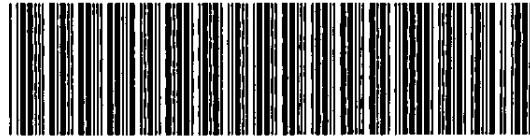
(Business Entity Name)

(Document Number)

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MAY 28 2013

K. WHITE

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13 MAY 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BORAK CORPORATION

**DOCUMENT NUMBER:** P13000030198

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

Please return all correspondence concerning this matter to the following:

MD KAMRUL HOSSAIN

Name of Contact Person

Firm/ Company

1801 NE 140 ST APT 306

Address

N MIAMI FL 33181

City/ State and Zip Code

agiaki@att.net

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

For further information concerning this matter, please call:

MD KAMRUL HOSSAIN

Name of Contact Person

at ( 786 ) 290-9010

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

13 MAY 24 PM 12:32

BORAK CORPORATION

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

P13000030198

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**)

6900 W 16 AVE  
HIALEAH FL 33014

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

6900 W 16 AVE  
HIALEAH FL 33014

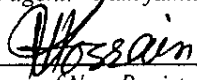
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent MD KAMRUL HOSSAIN  
1801 NE 140 ST APT 306  
(Florida street address)

New Registered Office Address: N MIAMI, Florida 33181  
(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.

X   
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)*

*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                      PT      John Doe

X Remove                     V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>P</u>	<u>MOHAMMED SHAJAHAN</u>	<u>941 NE 170 ST APT 206</u>
<u>    </u> Add			<u>N MIAMI BEACH FL 33162</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>TD</u>	<u>NASIR UDDIN</u>	<u>941 NE 170TH ST APT 206</u>
<u>    </u> Add			<u>N MIAMI BEACH FL 33162</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>PV</u>	<u>MD KAMRUL HOSSAIN</u>	<u>1801 NE 140 ST APT 306</u>
<u>    </u> Add			<u>N MIAMI FL 33181</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>TD</u>	<u>NAJMA KHATUN</u>	<u>941 NE 170TH ST APT 206</u>
<u>X</u> Add			<u>N MIAMI BEACH FL 33162</u>
<u>    </u> Remove			
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A