

# P14000045699

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000129205 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TATA TRADING INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend.*

*6/5/14 DC*

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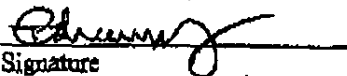
**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TATA TRADING INC**

*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 V is as follows:**

Tohid Chowdhury is deleted as Registered Agent.  
Touhid Chowdhury is added as Registered Agent.  
Address: 2231 Del Prado Blvd S  
Cape Coral, FL 33990

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited liability company.

  
Signature

**Amendment to Article VII is as follows:**

Tohid Chowdhury is deleted as President.  
Touhid Chowdhury is added as President.  
Address: 2231 Del Prado Blvd S  
Cape Coral, FL 33990

**Adoption Date of Amendments:**

June 03, 2014

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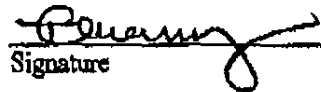
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 3rd day of June, 2014

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TOUHI CHOWDHURY  
Typed or printed name

PRESIDENT  
Title

((H14000129205 3))