

Division of Corporations  
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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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## Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN POLY 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 II is as follows:**

The principal place and mailing address of business changed to:  
1696 Old Okeechobee Rd, #2B  
West Palm Beach, FL 33409

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

Iftekhar Ahmed is deleted as President.  
Mohammed Nayeem is deleted as VP.

Mohammad S Reza is added as President.  
Address: 6008 Strawberry Fields Way  
Lake Worth, FL 33463  
Iftekhar Ahmed is added as Vice President.  
Address: 323 Parkway CT  
Greenacres, FL 33413

**Adoption Date of Amendments:**

September 07, 2016

**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.

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( ) The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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

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

Signed this 7<sup>th</sup> day of September, 2016

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Iftekhar Ahmed  
Typed or printed name

president.  
Title

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