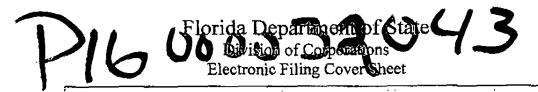
Page I of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000111221 3)))



H160001112213ABCP

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Email Address:

Account Name : AJ ACCOUNTING SERVICES, INC.

Account Number: I20110000092

Phone Fax Number : (305)448-9584 : (305)448-9569

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

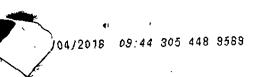
COR AMND/RESTATE/CORRECT OR O/D RESIGN MKHB INVESTMENT GROUP CORP.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: MKHB INVESTM	ENT GROUP CORP.	
DOCUMENT NUM	IBER: P16000032043		
	s of Amendment and fee are sub	ornitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	Shahriar s hasan		
		Name of Contact Person	<u> </u>
	MKHB INVESTMENT GRO	OUP CORP.	
		Firm/ Company	
	1601 NW 108TH AVE APT	, ,	
		Address	
	PLANTATION, FL 33322		
		City/ State and Zip Code	
For further informat	ion concerning this matter, pleas	sed for future annual report	Rottreadony
SHAHKIAR S HA	SAN	305	763-5462
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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

MKHB INVESTMENT GROUP CORP.				
(Name of Corporation as currently filed with the	e Florida Dept. of State)			
P16000032043				
(Document Number of Corporation (	if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> its Articles of Incorporation:	Corporation adopts the fo	llowing ame	ndmen	.t(s)
A. If amending name, enter the new name of the corporation:				
name must be distinguishable and contain the word "corporation," "company.	." or "incorporated" or	the abbrev	new iation	
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professord "chartered," "professional association," or the abbreviation "P.A."	ssional corporation name	must contai	in the	
B. Enter new principal office address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
<del> </del>	<del></del>			
			73.	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		(S) 3	+	p
(Manning and ess MAT BE A FOST OFFICE BOX)				[
		<u>"1 "</u>   ~ "1 "	10.001	ζ.
		1.2	<u></u>	
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				
		···		
(Florida street address)				
New Registered Office Address: (City)	Florida	(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	t the obligations of the pos	ition		
- 1 11	Jonganina vy me pos	errWI.		
Signature of Now Registered Agen	at if showeing			

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	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) X Change	VP	SHAHRIAR S HASAN	1040 NW 47TH AVE
Add			PLANTATION, FL 33313
Remove			
2) Change	PD	MOSTAFA KAMAL	1040 NW 47TH AVE
X Add	-		PLANTATION, FL 33313
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Ретоус			
6) Change	*****	<u> </u>	
Add			
Remove			

. , .

ttach additional sheets, if necessary).	(Be specific)			
			<del></del>	<del></del>
				<del></del>
			<del></del>	
		<u> </u>		<del></del>
		•		
			<u> </u>	
			and alternati	
f an amendment provides for an exc provisions for implementing the am	nange, reclassification, or endment if not contained	n the amendment i	tself:	
(if not applicable, indicate N/A)				•
A Address march march		·		
A				
, ,			<del></del> _	
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	·			

The date of each amendment(s) as	05/04/2016 deption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	plock does not meet the applicable statutory filing requirements, this datepartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
The amendment(s) was/were approvided for	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	znt
"The number of votes cast	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
05/04/201	6	
Dated	1)/	
Signature	fully 7	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	SHAHRIAR S HASAN	•
	(Typed or printed name of person signing)	<u> </u>
	VP	
	(Title of person signing)	