## 7100000043932

, (Re	questor's Name)	
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Amend

JUN 01 2016

I ALBRITTON

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MFR ENTERPRIS	ES, INC.			
DOCUMENT NUMBER: P16000043932				
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this mate	ter to the following:			
MOHAMMED M RAHMAN				
	Name of Contact Person			
MFR ENTERPRISES, INC.				
<u> </u>	Firm/ Company			
147 W STATE ROAD 434				
	Address			
WINTER SPRINGS, FL 3270	80			
	City/ State and Zip Code			
rahmanfazlur1998@yahoo.com				
E-mail address: (to be us	ed for future annual report notification)			
For further information concerning this matter, please call:				
MOHAMMED M RAHMAN	at (407 ) 535-0604  Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee 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

MFR ENTERPRISES, INC.				
(Name o	of Corporation as currently f	iled with the Florida Dept	. of State)	
P16000043932				
	(Document Number of C	orporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporation ad	opts the following amer	ndment(s)
A. If amending name, enter the new na	ame of the corporation:			
N/A			The	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc." or "Co	". A professional corpora	orated" or the abbrevio	ation
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			· · · · -	
C. Enter new mailing address, if applications (Mailing address MAY BE A POST)			FREE CO	
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the nan	ne of the	D II
Name of New Registered Agent	FAZLUR RAHMAN		چ د	1:43
	147 W STATE ROAD 434		* * * * * * * * * * * * * * * * * * * *	<b>్</b> ట
	(Florida stree	t address)	<u></u>	
New Registered Office Address:	WINTER SPRINGS		. Florida 32708	
	(0	'ity)	(Zip Code)	
New Registered Agent's Signature, if c l hereby accept the appointment as regis.	<mark>hanging Registered Agent;</mark> Iered agent. I am familiar wit	h and accept the obligation.	s of the position.	
_ Fays (	ut Pahman Signature of New Res	ristarad Agant if changing	794.5.5.5.	

## 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	FAZLUR RAHMAN	702 SPRING CREEK DRIVE
X Add			
Remove			OCOEE, FL 34761
2) Change	SEC	MOHAMMAD S MUNSHI	70-06 WOODSIDE AVENUE
XAdd			APT 3F
Remove			WOODSIDE, NY 11377
3) Change	P	FAZLUR RAHMANN	702 SPRING CREEK DRIVE
Add			
X Remove			OCOEE, FL 34761
4) Change	SEC	S MUNSHI	70-06 WOODSIDE AVENUE
Add			APT 3F
X Remove			WOODSIDE, NY 11377
5) Change			
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
N/A
IVA
E. If an amendment provides for an evaluation evaluation of issued shares
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

The date of each amendmen		, if other than the
date this document was signed	05/25/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this defined because the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.	s)
	re approved by the shareholders through voting groups. The following statem ed for each voting group entitled to vote separately on the amendment(s):	ent
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	ere adopted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
05/20 Dated	5/2016	
Signature	Faxlur Rohman.	
() s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other compounted fiduciary by that fiduciary)	
	MOHAMMED M RAHMAN	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	