

10/17/2017

Division of Corporations

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JMM FAMILY INVESTMENT INC

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SECRETARY OF STATE  
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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JMM FAMILY INVESTMENT 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:**

Correcting Registered Agent name

MD M RAHMAN is deleted as Registered Agent.

MD MIZANUR RAHMAN TALUKDER is the corrected name as  
Registered Agent.

Address : 13432 63<sup>RD</sup> LANE N  
WEST PALM BEACH, FL 33412

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

MD MIZANUR RAHMAN TALUKDER  
Signature

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

Correcting President Name

MD M RAHMAN is deleted as President.

MD MIZANUR RAHMAN TALUKDER is the corrected name as  
President.

Address : 13432 63<sup>RD</sup> LANE N  
WEST PALM BEACH, FL 33412

**Adoption Date of Amendments:**

October 17, 2017

**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 17TH day of OCTOBER,  
2017

MD-MIZANUR RAHMAN TALUKDER  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD MIZANUR RAHMAN TALUKDER  
Typed or printed name

President  
Title

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