

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000360929 3)))



H18000360929349C5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GRACE NORWICH CPA
Account Number : 119990000092
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.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY 3000 INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

FEB - 1 2019

RECEIVED

2019 JAN 31 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FL

DEPT OF STATE
TALLAHASSEE, FL

2019 JAN 31 AM 9:37

FILED

(((H18000360929 3)))

FILED

2019 JAN 31 AM 9:38

CLERK OF STATE
TALLAHASSEE, FL

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIBERTY 3000 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 VII is as follows:

Mohammad Mia is deleted as VP.

Shakhowt H Bhuiyan is added as VP.
Addr: 8311 Sands Point Blvd R310
Tamarac, FL 33321

Adoption Date of Amendments:

January 31, 2019

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)

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

(((H18000360929 3)))

(((H18000360929 3)))

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

Signed this 31st day of January 2019

x M. Khariza Akther
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x Musammed Akther
Typed or printed name

x Secretary
Title

(((H18000360929 3)))