

# P190000003076

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ME & R GROUP INC

Certificate of Status	0
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*Amend*

FEB 13 2019

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Corporate Filing Menu

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ME & R GROUP 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:**

EKRAM HOSSAIN is deleted as Vice President.

MD Soheli Rana is deleted as Tres.

MD Soheli Rana is added as Vice President.  
Addr: 2833 Stoneway Ln Apt D  
Fort Pierce, FL 34982

MD AL Amin Howlader is added as Treasurer.  
Addr: 2822 Stoneway Ln Apt A  
Fort Pierce, FL 34982

Ahsanul Hoque Shaoun is added as Secretary.  
Addr: 1570 Forest Lakes Cir Apt B  
West Palm Beach, FL 33406

**Adoption Date of Amendments:**

February 12, 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.

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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 12<sup>th</sup> day of Feb, 2019

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. MOSHIUR RAHMAN  
Typed or printed name

President.  
Title

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