

COVER LETTER TO: Amendment Section Division of Corporations RYAAN ENTERPRISE INC AME OF CORPORATION: RYAAN ENTERPRISE INC DOCUMENT NUMBER: P20000022138 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NURUDDIN SHEIKH Name of Contact Person RYAAN ENTERPRISE INC Firm/ Company 1919 N SEACREST BUVD Address BOYNTON BEACH, FL 33435 City/ State and Zip Code ALLSTATIONSFL@GMAIL COM E-mail address? (to be used for future annual report notification) For further isformation concerning this matter, please call: NURUDDIN SHEIKH at (561) 512-7528 Name of Contact Person Area Code & Daytime Telephone Numb Enclosed is a check for the following amount made payable to the Florida Department of State: \$335 Filing Fee Cartificate of Status Cartified Copy (Additional copy is centised Copy (Additional copy is centised) Mailing Address Amendment Section Division of Corporations Division of Corporations P.O. Box 6377 Tallaha	
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	(Additional copy is Certified Copy enclosed) (Additional Copy

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Articles of Amendment to Articles of Incorporation of

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RYAAN ENTERPRISE INC

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(Name of Corpora	tion as currently filed with the F	lorids Dept. of State)	
P20000022158			
(Doc	ument Number of Corporation (if)	nown)	
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this <i>Florida Profit Co</i>	rporation adopts the following	; amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "In "chartered," "professional association," or the abb	c," or "Co". A professional co	corporated" or the abbreviatio. rporation name must contain	n "Corp.," 1 the word
B. <u>Enter new principal office address, if applical</u> (Principal office address <u>MUST BE A STREET A</u>			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE 1	<u>BOX</u>)		
	· ·		
D. If amending the registered agent and/or regis new registered agent and/or the new register	itered office address in Florida, e	nter the name of the	
new registered agent and/or the new register	ed office address:		
Name of New Registered Agem		, <u></u> ,	•
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	÷	Florida	
	(City)	(Zip (Code)
<u>New Registered Agent's Signature, if changing F</u> I hereby accept the appointment as registered agen	Registered Agent: L I am familiar with and accept th	ne obligations of the position.	
Si	gnature of New Registered Agent,	if changing	-
Check if applicable			

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:

Example: <u>X</u> Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	<u>Mike Jones</u>	: :	
<u>X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change	VP	MD AZIZU	JZ ZAMAN	3813 ROAN CT E
X Add				WEST PALM BEACH, FL 33403
Remove				
2) Change	т		DA SULTANA	17436 NW 63RD CT
XAdd				HIALEAH, FL 33015
Remove 3) Change	S	SHEIKH M	UDDIN	
X Add				8971 140TH AVE N
Remove				WEST PALM BEACH, FL 33412
4) Change			,	
Add				
Remove			:	
5) Change			· · · ·	
Add			:	
Remove				<u> </u>
の Change		<u> </u>		
Add			:	·
Remove			:	

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E. If amending or adding additional Articles, enter change(s) here:

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ttach additional sheets, if necessary).	(Be specific)		
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	12/21/2020	
The date of each amendment(if other than the
late this document was signed.		
ffective date if applicable:	12/21/2020	
<u></u>	(no more than 90 days after amen	dment file date)
lote: If the date inserted in the ocument's effective date on the	his block does not meet the applicable statutory fil ne Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors	without shareholder action and shareholder
The aniendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of vote ere sufficient for approval.	cast for the amendment(s)
The amendmont(s) was/wer nust be separately provide	re approved by the shareholders through voting group ad for each voting group entitled to vote separately of	ps. The following statement n the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for	pproval
NURUDDIN SH		
by	(voting group)	······································
	(thing group)	
12/21 Dated	1/2020	
1>atco		
Signature_	N	
(P	By a director, president or other officer - if directors selected, by an incorporator - if in the hands of a rec appointed fiduciary by that fiduciary)	or officers have not been siver, trustee, or other court
-	NURUDDIN SHEIKH	
	(Typed or printed name of person	eigning)
	(Typog Q) printed have or person	218han8h
		218) uu8)
	(Types of printed listic of printed PRESIDENT (Title of person signing)	218/11/18/
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	PRESIDENT	218) (11 8)
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