## P20000042252

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SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	ON: BNT INVESTMEN	NT, INC.	
DOCUMENT NUMBER:			
The enclosed Articles of Am		bmitted for filing.	
Please return all corresponde	nce concerning this ma	tter to the following:	
Omar	A. Erchid, Esq.		
ERC	HID LAW PLLC	Name of Contact Person	1
		Firm/ Company	
203 N	I Armenia Ave #101		
		Address	
Tamp	a, Florida 33609		
		City/ State and Zip Code	
omar(	@erchidlaw.com		
E	-mail address: (to be us	ed for future annual report	notification)
For further information conc	erning this matter, pleas	se call:	
Omar A. Erchid		at (	6317226
Name of Con	tact Person		de & Daytime Telephone Number
Enclosed is a check for the fo	ollowing amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fec □	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

BNT INVESTMENT, INC.		2022 MAR - Q AN IO. I'O
(Name of Corpor	ation as currently filed wit	h the Florida Dept. of State
P20000042252		SECRETARY OF STATE TALLAMASSEE, FL
(Doc	cument Number of Corporati	ion (if known) IALLAMASSEE, FL
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Pr</i>	rofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "In "chartered," "professional association," or the ab	nc," or "Co". A professio	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u> )	
D. If amending the registered agent and/or registered agent and/or the new registered.		rida, enter the name of the
Name of New Registered Agent	<del></del>	. <del></del>
	(Florida street address,	<u></u>
New Registered Office Address:		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Is I hereby accept the appointment as registered agen		ccept the obligations of the position.
	gnature of New Registered 2	fount if changing
	Enmare of New Registered 2	igem, y enunging
Check if applicable		

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

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P	HAMMAD, TARIQ A	9813 SORBONNE LOOP
Add			SEFFNER, FL 33584
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
<b>A</b> dd			
Remove			
6) Change			
Add			
Remove			

(Attach a	ding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
Change TA	RIQ A HAMMAD from VP to P ("President")	
VASER KI	HAWAJA to remain P ("Presidnet")	
Thus, TARI	IQ A HAMMAD and NASER KHAWAJA both to serve as co-Presidents	
		_
provisi	nendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)	
<del>-</del>		
· · · · ·		

	doption:	, if other than
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file dat	
	(no more than 90 days after amenament file dat	e)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requireme epartment of State's records.	nts, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adeaction was not required.	opted by the incorporators, or board of directors without share	holder action and shareholder
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the autificient for approval.	mendment(s)
	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 3/2	2027	
(By a d selecte	irector, president or other officer – if directors or officers haved, by an incorporator – if in the hands of a receiver, trustee, of the fiduciary by that fiduciary)	e not been r other court
	NASER KHAWAJA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

the

the