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Florida Department of State
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((H21000211388 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOUSE OF INDIA PBC INC

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2021 MAY 28 AM 8:14
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TALLAHASSEE, FLORIDA
VSD

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOUSE OF INDIA PBC 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:

MD MOSHIUR RAHMAN is deleted as Registered Agent.

NAZMUN KAMAL is added as Registered Agent.
Address: 4976 10TH AVE N
GREENACRES, FL 33463

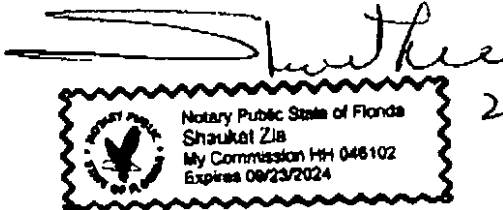
I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.

Nazmun Kamal
Signature

Adoption Date of Amendments:

May 26, 2021

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26 May 2021

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Amendment to Article VII is as follows:

MD MOSHIUR RAHMAN is deleted as President.

NAZMUN KAMAL is added as President.
Address: 4976 10TH AVE N
GREENACRES, FL 33463

SULTAN AHMED is deleted as Vice President.

FAZLUR RAHMAN is added as Vice President.
Address: 4976 10TH AVE N
GREENACRES, FL 33463

RAFIQUE AHMED is deleted as Vice President.

MD FARUQUE MIAH is added as Vice President.
Address: 4976 10TH AVE N
GREENACRES, FL 33463

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. (Sec 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.

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Signed this 26th day of May, 2021

MD. MOSHIUR RAHMAN
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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