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.

(((H23000211269 3)))



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 : EXPRESS BUSINESS & TAX SERVICES INC

Account Number : I20220000138 Phone : (786)239-9353

Fax Number : (305)675-8465

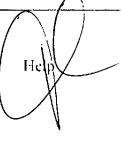
Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.

Email	Address:	 _		

COR AMND/RESTATE/CORRECT OR O/D RESIGN MK FASHION ZONE INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu — Corporate Filing Menu



TO: Amendment Section

COVER LETTER

Division of Con	porations			
NAME OF CORPO	PRATION: MK FASHION ZO	ONE INC		
DOCUMENT NUM	P21000000550			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
MD MANIR				
Name of Contact Person				
	MK FASHION ZONE INC			
	Firm/ Company			
13649 W DIXIE HWY				
		~ 1		
NORTH MIAMI, I'L 33161				
	e	<u></u>		
	AIMET@EXPRESSTAXSV	CS.COM		=======================================
E-mail address: (to be used for future annual report notification)				- 2
For further information	on concerning this matter, pleas	se call:		2023 JUH 12 - KM 10: 12
MD MANIR		at (⁷⁸⁶	830-8924 de & Daytime Telephone Number	12
Name	of Contact Person	Area Co	de & Daytime Telephone Number	•
Enclosed is a check f	or the following amount made	payable to the Florida Dept	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	©\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

MK FASHION ZONE INC.

To:

Articles of Amendment to Articles of Incorporation of

(<u>Name</u>	of Corporation as currently filed	with the Florida Dept. of State)		
P21000000559				
	(Document Number of Corp	oration (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this <i>Florid</i>	la Profit Corporation adopts the fo	llowing a	mendment(
A. If amending name, enter the new n	ame of the corporation:		7	.
name must be distinguishable and contain	the word "corneration" "comma	my " or "incorporated" or the abbr		he new "Corp "
"Inc.," or Co.," or the designation "Competered," "professional association,"	"orp," "Inc," or "Co". A prof			
B. Enter new principal office address,	if annlicable:			023
(Principal office address MUST BE A S				
			· · · · · · · · · · · · · · · · · · ·	
				12 NH 10t 1
a n			11.	_ ≥ √
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				-
			-1	
			·	2
		<u> </u>		
D. If amending the registered agent ar	id/or registered office address in	Florida, enter the name of the		
new registered agent and/or the ne-	w registered office address:			
Name of New Registered Agent	AKASH BHATTACHARJA			
	13649 W DIXIE HWY			
	(Florida street ada	lressi		
New Registered Office Address:	NORTH MIAMI	. Florida 33	161	
Men Auginerea Office Mauress.	(Сиу)		tZip Cod	lej
New Registered Agent's Signature, if c I hereby accept the appointment as regist		nd accept the obligations of the pos	ition.	
	MD Manin	e.		
-	Signature of New Register	red Agent, if changing		
Check if applicable				
слеск и аррисание				

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:

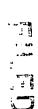
(Attach additional sheets, if necessary)

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. Carrently 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: XChange	$\overline{\mathbf{b}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Addres >
1) X Change	T	MD MANIR	13649 W DIXIE HWY
Add			NORTH MIAMI, FL 33161 23
Remove			· <u> </u>
2) Change	PD	AKASH BHATTCHARJA	13649 W DIXIU HWY 7
X Add			NORTH MIAMI, FL 33161 📑
Remove 3.) Change	VP	MANIR MANIRUZZAMAN	13649 W DIXIE HWY 7
XAdd			NORTH MIAMI, FL 33161
Remove	S	MD SYFUL ISLAM	13649 W DIXIE HWY
4) Change Add			NORTH MIAMI, FL 33161
Remove			
5/ Change	<u>-</u>		
Add			
Remove			
6) Change			
Add			
Remove			



Page: 5 of 6

The date of each amendment(s) date this document was signed.	adoption:	, i	f other	than the
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date w Department of State's records.	cill not	be liste	ed as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action as	nd shar	eholder	
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):		21	
	it for the amendment(s) was/were sufficient for approval	-	2023 JUN	
by	tvoting group)			ديور . فيورن دير
06/12/202	.5		NH I	; 3 ¹ 4
Dated	<u></u>	15	MM 10: 12	
Signature			2	
select	director, president or other officer if directors or officers have not been ed, by an incorporator if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)			
	MD Manir			
	(Typed or printed name of person signing)			
	MD MANIR			
	(Title of person signing)			