Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS BUSINESS % TAX SERVICES INC

Account Number : I20220000133

Fax Number

Phone : (786)239-9353 : (305)675-8465

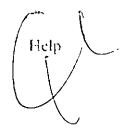
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

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Electronic Filing Menu — Corporate Filing Menu



P.O. Box 6327

Tallahassee, FL 32314

To:

COVER LETTER

Division of Co				
NAME OF CORPO	ORATION: MK FASHION ZO	ONE INC		
DOCUMENT NUM	MBER: P21000000559			_
	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	tter to the following.		
	AKASH BHATTCHARJA			
		Name of Contact Person)	*****
	MK FASHION ZONE INC			
		Firm/ Company		720
	13649 W DIXIE HWY			230
		Address		
	NORTH MIAMI, FL 33161			2 2
		City/ State and Zip Code	•	
	AIMET@EXPRESSTAXSV	CS.COM		
	E-mail address: (to be us	ed for future annual report	notification)	2023 OCT -2 AM 9: 25
For further informat	ion concerning this matter, pleas	se call:		
АКАЅИ ВНАТТАО	CHRJA	786 ar (379-2406 Je & Daytime Telephone No	
Name	e of Contact Person	Area Coo	de & Daytime Telephone Ni	umber
Enclosed is a check	for the following amount made	payable to the Florida Depa	irtment of State:	
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ailing Address		<u>Address</u>	
	nendment Section		ment Section	
Division of Corporations		Divisio	n of Corporations	

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MK FASHION ZONE INC			
	of Corporation as currently	filed with the Florida Dept. of State)	- '1 - 1 - 1 - 1
P21000000559			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp." "Inc," or "Co". A	ompany," or "incorporated" or the abb. professional corporation name must	reviation "Corps" contain the word
D. Unter new principal office address.	If a maliow him.		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
			70-
			(/ A
			ے ب
C. Enter new mailing address, if appl			25 Z
(Mailing address <u>MAV BE A POST</u>	<u>OFFICE BOX</u>)		
D. If amending the registered agent ar	id/or registered office addre	ess in Florida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agent	MD DELWAR HOSSAIN		
rume of the winegisterete agent	13649 W DIXIE HWY		
	(Florida stree		
New Registered Office Address:			N171
	NORTH MIAMI	Florida	3161
	10	Cny)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations of the nos	ition.
i never a vegas	erea agom, rampaminar m	manuscopi un congeniono cy me per	
-	MD Delwar Hod	ısain	
	Signature of New Res	gistered Agent, if changing	
		· · · · · · · · · · · · · · · · · · ·	
Check if applicable			

 \square 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:

tAttach additional sheets, if necessary)

To:

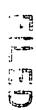
Please note the officer/director title by the first letter of the office title:

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.

Proportion

X Change	<u>PT</u>	John Doe	
X Remove	<u>\script{\script{\chi}}{}'</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD	MD DELWAR HOSSAIN	13649 W DIXIU HWY
X Add			NORTH MIAMI, FL 33161
Remove			20:
2) Change	VP	MANIRUZZAMAN, MANIR	NORTH MIAMI, I'L 33161
Add			NORTH MIAMI, FL 33161
X Remove 3.) Change	1	MANIR, MD	13649 W DIXIE HWY
Add			NORTH MIAMI, FL 3360 9
X Remove			<u></u>
4) X Change	VP	AKASH BHATTCHARJA	13649 W DIXIE HWY
Add			NORTH MIAMI, FL 33161
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			



(Attach additional sheets, if necessary).	icles, enter change(s) here:		
, <u>-</u> ,,	(be specific)		
	Mark Control		
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	lange, reclassification, or cancellation of issued shares,		
If an amendment provides for an exch			
provisions for implementing the ame:	ndment if not contained in the amendment itself:		
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		
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The date of each amendment(s) date this document was signed.	sdoption:		, if other than the
date this document was signed.			
Effective date <u>if applicable</u> :	(no more than 90)	days after amendment file date)	
Note: If the date inserted in this document's effective date on the I		ble statutory filing requirements, thi	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
■ The amendment(s) was/were action was not required.	lopted by the incorporators, or bo	pard of directors without shareholder	action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s		number of votes east for the amendn	ient(s)
		igh voting groups. The following sta one separately on the amendment(s):	dement
"The number of votes cas	t for the amendment(s) was/were	sufficient for approval	2023
by	(voting group)		00
	(voting group)		[
10/02/202	3		2 A
Signature	MD Delivar Ho.	ssain	FILED 30CT-2 AM 9: 2 THULLAHNSSELFL
(By a c select		= if directors or officers have not be hands of a receiver, trustee, or other	een
	MD DELWAR HOSSAIN		
	(Typed or printed na	me of person signing)	
	PRESIDENT		
	(Title of person sign	iuā)	