

P94000056941

SARDER, INC.
2154 BROADWAY
FORT MYERS, FLORIDA 33901

April 2, 2002

FLORIDA DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800005651918--6
-05/30/02--01045--003
*****35.00 *****35.00

DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING CORRECTIONS AND
MODIFICATIONS BE MADE TO THE ARTICLES OF INCORPORATION FILED BY SARDAR, INC.
LAST MODIFIED ON JUNE 6, 1996. DOCUMENT NUMBER P94000056941.

RESOLVED THAT THE FOLLOWING PERSONS WERE ELECTED DIRECTORS OF THE
CORPORATION TO SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED
AND QUALIFIED.

PRESIDENT
JASIM UDDIN
2154 BROADWAY
FORT MYERS, FL 33901

① VICE PRESIDENT ~~SECRETARY/TREASURER~~
ZAHID HOSSAIN
2154 BROADWAY
FORT MYERS, FL 33901

② SECRETARY/TREASURER ~~VICE PRESIDENT~~
JALAL UDDIN
2154 BROADWAY
FORT MYERS, FL 33901

FILED
02 JUL - 1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ME AT (941) 209-8869

SARDER, INC.

JASIM UDDIN

Jasim Uddin

Amend

T BROWN JUL - 8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

JASIM UDDIN
SARDER, INC.
2154 BROADWAY
FORT MYERS, FL 33901

SUBJECT: SARDER, INC.
Ref. Number: P94000056941

We have received your document for SARDER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00036812

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARDER, INC.

SARDER, INC.

(present name)

P94000056941

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE VII - BOARD OF DIRECTORS/OFFICERS
RESOLVED THAT THE FOLLOWING PERSONS WERE ELECTED DIRECTORS OF THE
CORPORATION TO SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED
AND QUALIFIED.

PRESIDENT
JASIM UDDIN
2154 BROADWAY
FORT MYERS, FL 33901

SECRETARY/TREASURER
ZAHID HOSSAIN
2154 BROADWAY
FORT MYERS, FL 33901

VICE - PRESIDENT
JALAL UDDIN
2154 BROADWAY
FORT MYERS, FL 33901

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/02/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZAHID HOSSAIN

(Typed or printed name)

SECRETARY/TREASURER

(Title)