

P96000005734

Requestor's Name

8000001723268  
-02/23/96--01103--002  
\*\*\*\*\*35.00 \*\*\*\*\*15.00

EMYRANUL HUG  
1660 S CURLEW LANE  
Homestead FL-33035

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(Corporation Name) Document #
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 FEB 23 PM 12:45

AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THREE AND FAITH PROPERTIES INC

THREE AND FAITH PROPERTIES INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NEW DIRECTOR IS ADDED AS FOLLOWS

① MANZURUL ISLAM PRESIDENT  
11211 S. MILITARY TR APT # 2721  
BOYNTON BEACH FLA - 33436

② EMRANUL HUG VICE PRESIDENT  
1660 S. CURLEW LANE  
HOMESTEAD FLA - 33035

③ MOHAMMED HIRU SECRETARY  
1757 S. CURLEW LANE  
HOMESTEAD FLA - 33035

④ HOSSAIN M. AWLAD DIRECTOR  
1660 S. CURLEW LANE  
HOMESTEAD FLA - 33035

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: 13th FEB, 1996.

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 15TH of FEB, 1996.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANZURUL ISLAM

Typed or printed name

PRESIDENT

Title