

P98000003448

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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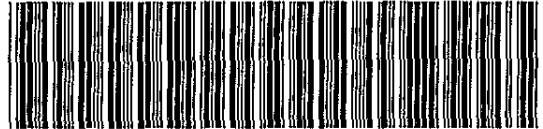
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 OCT 24 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 20/15 for
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OCTOBER 21, 2002

SUBJECT: DHAKA TRADE CORP, P9800003448

Enclosed is an original and one (1) copy of the articles of amendment and a check for **\$43.75 Filing Fee and Certified Copy.**

**FROM: Maria McAdams
4797 ORANGE DR
Davie, FL 33314**

954-689-8297

FILED

02 OCT 24 AM 10:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLERK OF STATE
TALLAHASSEE, FLORIDA

DHAKA TRADE CORP.

(present name)

P98000003448

(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)*

ARTICLE 8: THE DIRECTORS SHALL BE:

P-SIRAJ KHAN, 659 NE 34TH CT, OAKLAND PARK, FL 33334

ARTICLE 9: THE STOCKHOLDER SHALL BE:

ABUL K BHUYIAN, 606 N FEDERAL HWY, FT LAUD, FL 33304 250

SHARES

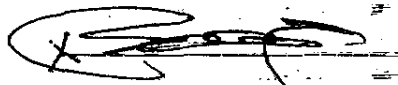
ARTICLE 6: THE ADDRESS & MAILING ADDRESS OF THE CORPORATION IS:

910 N.E. 48TH ST, POMPANO BEACH FL 33068

ARTICLE 10: THE REGISTERED AGENT SHALL BE:

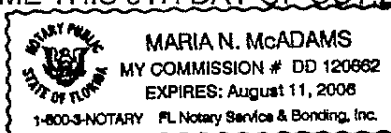
SIRAJ KHAN, 659 NE 34TH CT, OAKLAND PARK, FL 33334

I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES & RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.



SWORN AND SUBSCRIBED TO BEFORE ME THIS 9TH DAY OF OCT 2002.


NOTARY PUBLIC



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: OCTOBER 9, 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 9TH day of OCTOBER, 2002

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)

SIRAJ KHAN
(Typed or printed name)

PRESIDENT
(Title)