

P98000003448

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

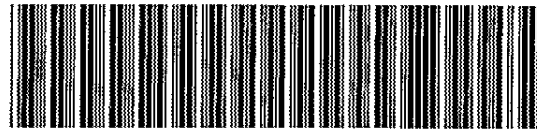
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000011122910

02/05/03--01026--016 **43.75

Amend

V SHEPARD FEB 12 2003

TRANSMITTAL LETTER

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

JANUARY 27,2003

SUBJECT: DHAKA TRADE CORP

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
7395 Davie Road Ext
Davie, FL 33024

954-438-6274

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

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 PRESIDENT AND SOLE OFFICER SHALL BE:

JAMAL TALUKDER, 6737 SW 19TH ST, POMPANO BEACH, FL 33068

ARTICLE 9: THE STOCKHOLDER SHALL BE:

JAMAL TALUKDER, 6737 SW 19TH ST, POMPANO BEACH, FL 33068 250
SHARES

ARTICLE 6: THE ADDRESS OF THE CORPORATION SHALL BE:

6737 SW 19TH ST, POMPANO BEACH, FL 33068

ARTICLE 10: THE REGISTERED AGENT SHALL BE:

JAMAL TALUKDER, 6737 SW 19TH ST, POMPANO BEACH, FL 33068

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

x *Jamal Talukder*

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: JANUARY 29, 2003

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 29TH day of JANUARY, 2003

Signature

Jamal TALUKDER

(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)

JAMAL TALUKDER

(Typed or printed name)

PRESIDENT

(Title)