

**P06 D00081620**

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**KWIK STOP 2020, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KWIK STOP 2020, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I. and Article VI of the Articles of Incorporation of KWIK STOP 2020, INC., INC. Article I. and Article VI are amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**KWIK STOP 2020, INC.**

and its post office address and its principal office for the conduct of business is:

**3201 N.W. 5<sup>th</sup> Terrace, #4, Pompano Beach, Florida 33064**

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI**

This corporation shall have four (4) directors. The number of directors may be

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increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the directors of the corporation are:

Mohammed Monir Hossain  
3201 N.W. 5<sup>th</sup> Terrace, #4  
Pompano Beach, FL 33064

Rana Khan  
18344 Coral Sands Way  
Boca Raton, FL 33498

Ahmed Sultan  
1555 N.W. 8<sup>th</sup> Street  
Boca Raton, FL 33486

Abu Sayed Belayet Dewan  
5173 B Jaczko Lane  
West Palm Beach, FL 33415

**SECOND:** The date of this amendment's adoption is August 10, 2006.

**THIRD:** Adoption of Amendment (CHECK ONE):

- The amendment(s) was/were adopted 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 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 Incorporator without shareholder action and shareholder action was not required.

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Signed this 11<sup>th</sup> day of August, 2006.

*Mohammed Monir Hossain*

By: Mohammed Monir Hossain - Incorporator

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on August 11, 2006, by Mohammed Monir Hossain, as the Incorporator of KWIK STOP 2020, INC., who is:

personally known to me; or

produced identification in the form of a \_\_\_\_\_ which was examined by me.

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

Notary Public

*J. Reyer*



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