

PA7000069469

\_\_\_\_\_  
(Requestor's Name)

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\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

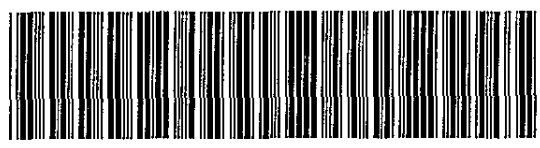
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Amend /cc/aus  
@ 5/8/04



400032187384

04/14/04--01044--025 \*\*52.50

FILED  
04/14/04 7 PM 4:30  
TALLAHASSEE, FLORIDA

April 9, 2004

FILED  
ON MAY -7 PM 4:30  
TALLAHASSEE, FLORIDA

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

From: Minton Gas & Food, Inc.  
2480 Minton Road  
West Melbourne, FL 32904

Please see the attached information regarding amending the articles of incorporation for Minton Gas & Food, Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of \$ 52.50 for the amendment, a certified copy of the amendment and a certificate of status. Please mail to the above address for Minton Gas & Food, Inc. Thank you for your time and cooperation.

Lot Follah Armoun

321.951.2888

Tamara Clark



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2004

MINTON GAS & FOOD, INC.  
2480 MINTON ROAD  
WEST MELBOURNE, FL 32904

SUBJECT: MINTON GAS & FOOD, INC.  
Ref. Number: P97000069469

We have received your document for MINTON GAS & FOOD, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00026499

FILED  
04 MAY -7 PM 4:30  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 MAY -7 PM 4:30  
TALLAHASSEE, FLORIDA

MINTON GAS & FOOD INC

(Name of corporation as currently filed with the Florida Dept. of State)

P970000169469

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Director Added- PLEASE Add the following  
director AS of May 1<sup>st</sup>, 2004  
to Minton Gas & Food INC

Director- Babindra N JADUNANDAN

3018 Jupiter Blvd SE

Palm Bay, FL 32909

amendment to be adopted AS of May 1<sup>st</sup>, 2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: MAY 1<sup>st</sup> 2004

Effective date if applicable: MAY 1<sup>st</sup> 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4<sup>th</sup> day of MAY, 2004.

Signature [Handwritten Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lot-fallah Arman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**