

Division of Corporations

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267937

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
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From:

Account Name : LAW OFFICE OF TIMOTHY C. SCHULER
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04 OCT 27 PM 2:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**UNITED PETROLEUM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
MD 10/27

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Articles of Amendment
to
Articles of Incorporation
of

United Petroleum, Inc.

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

267937

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

1. Officers and Directors - T.D. McRae, Dorothy McRae, John Pergola, and Evelyn Pergola, have all
all resigned as Officers + Directors of the Corporation, and the stock shares have been sold to NCA
Enterprises, Inc., a Florida Corporation, effective immediately - October 26, 2004

2. New Directors as of October 26, 2004 are Nabil Abuaram and Corine Abuaram, with Nabil Abuaram
also as President and Secretary, and Corine Abuaram as Treasurer.

3. The Registered Agent is changed from T.D. McRae to Nabil Abuaram, but the Registered Address shall
remain the same.

(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

(continued)

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The date of each amendment(s) adoption: October 26, 2004Effective date if applicable: October 26, 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 26th day of October, 2004Signature 

(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)

Nabil Abusaram

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: 535

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Petroleum, Inc.
2. The principal office address: 7303 Rowlett Park Drive, Tampa, FL 33610
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/1983 Document number: 267937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

T D McRae7303 Rowlett Park DriveTampa, FL 33610

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nabil Abumam(same as above - no change)(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of its officer or director)

Nabil Abumam(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

October 26, 2004(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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