

P 01000085409

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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JUN -6 PM 1:13
DIVISION OF CORPORATIONS

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02 JUN -6 PM 3:58
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SUPREME OIL COMPANY OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC-6
6/5/02 5:13 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2002

SUPREME OIL COMPANY OF MIAMI, INC.
1701 WEST 33RD PLACE
HIALEAH, FL 33016

SUBJECT: SUPREME OIL COMPANY OF MIAMI, INC.
REF: P01000085409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

PLEASE ADD THE TITLE "PRESIDENT" UNDER THE NAME OF SALIM BOULOS.

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) 245-6680.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000148406
Letter Number: 202A00037217

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02 JUN -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Supreme Oil Company of Miami, Inc.

(PRESENT NAME)

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 VI of the corporation shall be amended
as follows:

Salim Boulds shall be added as President
of the corporation.

Article II of the corporation shall be
amended as follows:

The new address of the corporation is
1632 West 32 Place, Hialeah, FL 33012

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: 6-5-02

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 5 day of June, 2002

Signature

x Salim Boulos
(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)

Salim Boulos

Typed or printed name

President