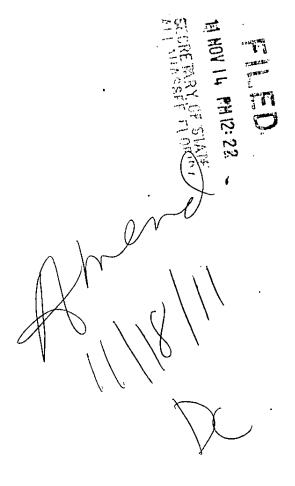
P01000091972

(Requestor's Name)
(Address)
(Address)
(City/City/Display 40
(City/State/Zip/Phone #)
•
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Elita) Harres
•
(Document Number)
(2004)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer
Office Use Only
\ , \
11 / / /



200214129192

11/14/11--01027--003 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations SS. CONVENIENT INC. NAME OF CORPORATION: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person SS. CONVENIENT INC. 2424 CEDARCRESTA. VALRICO FL. 33596.

City/ State and Zip Code ACTIVE OIL @ HOTMAIL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SAGAR SAHA at (<u>8/3</u>) <u>892 6965</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

nf

SS CONVENIENT INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P0/0000 9/972

(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:

A. If amending name, enter the new name of the corporation:

sociation," or the abbreviation "P.A."		
Enter new principal office address, if a incipal office address <u>MUST BE A STRE</u>		
•		
	4144 41/ B1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	18 4 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Enter new mailing address, if applicab		
(Mailing address <u>MAY BE A POST OF I</u>	<u> </u>	
1		
	••••••••••••••••••••••••••••••••••••••	
If amending the registered agent and/or	r registered office address in Flo	rida, enter the name of the
		rida, enter the name of the
		rida, enter the name of the
new registered agent and/or the new re		rida, enter the name of the
new registered agent and/or the new re		·
	gistered office address: (Florida street addres	ss), Florida
new registered agent and/or the new re	gistered office address:	ss)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Add	ress
1) PRESIDENT	SARAJIT K. S		CEDARCREST PL.
2) VICE · PRES	IDENT BIVA SAK		EDARCREST PL.
3) DIRECTOR OF OPERATION	SAGAR SAH	A 2424 C VALRICO	EDARCREST PL
Sec.	FARZANA SYE	DA 8315 C	CANTERBURY LAKE BLVD. FL. 33619
5)			· · · · · · · · · · · · · · · · · · ·
6)			
If REMOVING an removed:	officer and/or director, please	list the title(s) and na	me of the officer/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>
1)		4)	
2)		5)	
3)		6)	·

The date of each amendment(s) adop	tion:(date of adoption - required)
	(date of adoption - required)
Effective date if applicable: (no mor	re than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopte by the shareholders was/were suffic	ed by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	yed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	he amendment(s) was/were sufficient for approval
by	group)
(voting g	group)
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder
Dated9 th N	ONEMBER 2011 POLL
Signature	10000
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
	BIVA SAHA
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)