

PO1000121560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

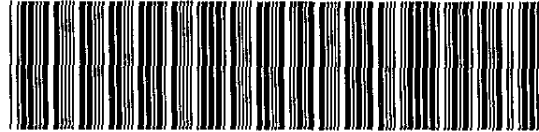
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600057502646

Amend

07/19/05--01036--008 **43.75

FILED
05 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
7/19/05

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

July 18, 2005

Ms. Annette Ramsey
Dept. of State Div. of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Ms. Ramsey:

Enclosed please find the following:

Articles of Incorporation for:
PETRO USA ENTERPRISES, INC. check # 2513 \$78.75

Resignation of officer: Rashid Agha
Petroleum Oil Company Inc. check # 2512 \$43.75

Articles of Amendment:
Petroleum Oil Company Inc. Check # 2511 \$43.75

Registration of Fictitious Name:
Aladino Market check # 2509 \$50.00
Brother's Caribbean Food Market check # 2510 \$50.00

Reinstatement for:
AME FOOD MARKET INC. check # 1017 \$158.75

Please mail all forms to:
J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my
account.

I thank you for all your help.

Sincerely,



Jeannette Campbell Cerrea
President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
05 JUL 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETROLEUM OIL COMPANY, INC.

Pursuant to the provisions of section 617.1006 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)

AMENDMENT OF:

REGISTERED AGENT

JAMAL SHUMAN
2281 WEST 4TH AVENUE
HIALEAH, FLORIDA 33010

REGISTERED AGENT

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature _____

JAMAL SHUMAN

Date: July 18, 2005

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

CHANGE
Jamal Shuman
Director/President/Secretary/Treasurer
2281 West 4th Avenue
Hialeah, Florida 33010

SECOND: If an amendment provided 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 adoptions July 18, 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X 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 statements 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 18th day of July 2005.

Signature: _____

(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)

Jamal Shuman

PRESIDENT/DIRECTOR/SECRETARY/TREASURER