

PO2000002308

please mail Back To:

MUEEN R. FARES
2395 W. Commercial Blvd
Fort Lauderdale, FL 33309

Telephone (954) 444-0599

enclosed a check for the amount \$43.75

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Mueen Fares GAVE
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FILED
02 MAY 22 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Is for
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 22 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAROUNI PETROLEUM, INC.

(present name)

P02000002308

(Document Number of Corporation (If known))

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 II THE Principal place of Business Address
2395 W. Commercial Blvd
Fort Lauderdale, FL 33309

THE mailing Address OF THE Corporation
SAME AS ABOVE

Article III THE Purpose for which this Corporation is organized is
Gas Station

Article IV THE Number OF SHARES The Corporation is authorized to issue
100

Article V THE NAME And Florida Street Address OF THE Registered Agent
MUEEN R. FARES
2395 W. Commercial Blvd
Fort Lauderdale, FL 33309

Article VI THE NAME AND ADDRESS OF THE INCORPORATOR:
SEE Attached Sheet

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:

First:

Continue Article VI

MUEEN R. FARES
2395 W. Commercial Blvd
Fort Lauderdale, FL 33309

Article VII -

OFFICER / DIRECTOR DETAIL

MUEEN R. FARES
2395 W. Commercial Blvd
Fort Lauderdale, FL 33309

Title
President
100 %

Signature: Mueen R. Fares

THIRD: The date of each amendment's adoption: 5-17-2002

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 17 day of MAY, 2002

Signature

Muhammad R. Fares

(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)

Muhammad Fares
(Typed or printed name)

President/Incorporator
(Title)