

P020000048179

Requester's Name

G & S OIL

P.O. Box 1055

WIMAUMA

FL-33598

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
02 NOV 4 AM 10:43
CLERK OF STATE
TREASURY OF FLORIDA
P020000048179
48179
11-4-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 13, 2002

G & S OIL
P.O. BOX 1055
WIMAUMA, FL 33598

SUBJECT: G & S OIL OF WIMAUMA, INC.
Ref. Number: P02000048179

We have received your document for G & S OIL OF WIMAUMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please specify which article number you are amending, adding, or deleting.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 002A00052575



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 16, 2002

G & S OIL
P.O. BOX 1055
WIMAUMA, FL 33598

SUBJECT: G & S OIL OF WIMAUMA, INC.
Ref. Number: P02000048179

We have received your document for G & S OIL OF WIMAUMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 002A00057740

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G&S Oil of Wimauma, Inc.

P02000048179

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 VII

(c) The Number of Directors


Adding an additional Director as Secretary/Treasurer/Vice President

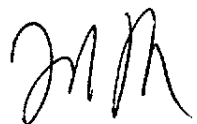
Javed Gohar

PO Box 1055
Wimauma, FL 33598

SECOND: The date of adoption of the amendments was 23 Apr 02

THIRD: Adoption of Amendment

There are no ^{shareholders}  entitled to vote on the amendment. The amendments were adopted by the board of directors



Signature of Chairman, Vice Chairman, President or other officer

(JAVED GOHAR)

Typed or Printed Name

Vice President / Secretary 10/29/02

Title Date

FILED
02 NOV 14 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA