

PD00000419806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

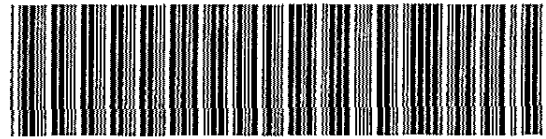
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042890130

12/06/04--01042--012 **35.00

FILED
04 DEC -6 PM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 12/9

Aviles-Yaeger Law Office, PLLC
Attorneys and Counselors at Law

639 Carnation Drive
Winter Park, Florida 32792

Ada Aviles-Yaeger, Esquire

Of Counsel:
Betty A. Brown, Esquire
Claire F. Oscar Dew, Esquire

Jodie Barbosa, Legal Assistant

Post Office Box 2434
Goldenrod, Florida 32733

Telephone: (407) 677-6900
Facsimile: (407) 679-0348
Email: adalaw@earthlink.net

December 2, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

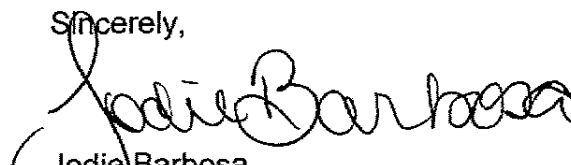
RE: KWIK STOP #29283, INC.

To Whom It May Concern:

Enclosed please find the Amended and Restated Articles of Organization for the above-mentioned incorporation. Also enclosed is check number 1578 in the amount of \$35.00 for the filing fees.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Jodie Barbosa
Legal Assistant to
Ada Aviles-Yaeger

/jb
Enclosures: Articles of Amendment
Check # 1578

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KWIK STOP #29283, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 06, 2002, # P02000049806, hereby adopts the following amendments:

FIRST: The name of the corporation is Kwik Stop #29283, Inc.

SECOND: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

THIRD: The Amendment to the Articles of Incorporation described below shall become effective on December 1, 2004.

FOURTH: The Amendments to the Articles of Incorporation are:

1. This corporation shall have one (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation shall be changed to:

Name	Address
Adekunle Adefala	4550 Goldenrod Road
	Winter Park, Florida 32792

2. That Yousef M. Bashir be removed as the Subscriber and replaced by **Adekunle Adefala**.

3. That Yousef M. Bashir be removed as an officer (President, Vice President, Treasurer, and Secretary) and director of Kwik Stop #29283, Inc. and replaced by **Adekunle Adefala**.

4. That Yousef M. Bashir be removed as Registered Agent of Kwik Stop #29283, Inc. and replaced by **Adekunle Adefala** at 4550 Goldenrod Road, Winter Park, Florida 32792.

FILED
04 DEC - 9 PM 4:10
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

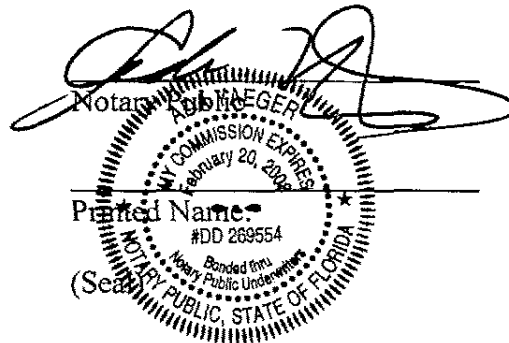
IN WITNESS WHEREOF, I have set my hand and seal this 1st day of December, 2004.


ADEKUNLE ADELFALE
PRESIDENT

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of December, 2004, by
ADEKUNLE ADELFALE, who is personally known to me or who has produced
FIA. Driver Lic as identification.



**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: KWIK STOP #29283, INC.
2. The principal and mailing address: 4550 Goldenrod Road, Winter Park, Florida 32792.
3. Date of incorporation/qualification: May 6, 2002.
Document number: P020000049806.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Yousef M. Bashir 4550 Goldenrod Road, Winter Park, Florida 32792
6. The name and street address of the **new registered agent** (if changed) and/or registered office:
ADEKUNLE ADEFALA 4550 Goldenrod Road, Winter Park, Florida 32792

Dated: December 1, 2004


ADEKUNLE ADEFALA
PRESIDENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: December 1, 2004


ADEKUNLE ADEFALA
REGISTERED AGENT