

P02000063924

(Requestor's Name)

Attorney Alternatives
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

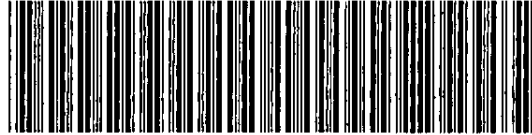
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112636924

11/29/07--01048--016 **35.00

Amns

FILED
07 NOV 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 6 2 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 NOV 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROTHERS OIL & PETROLEUM INC.

(present name)

P02000063924

(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 - Amended to change the principal address to 10771 Versailles Blvd., Wellington, FL 33467.

ARTICLE V - Amended to change the address of WAHID MAHMOOD, PRESIDENT to 10771 Versailles Blvd., Wellington, FL 33467.

ARTICLE VI - Amended to change the address of the registered agent to 10771 Versailles Blvd., Wellington, FL 33467.

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:

n/a

THIRD: The date of each amendment's adoption: October 5, 2007

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 5 day of October, 2007

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)

WAHID MAHMOOD

(Typed or printed name)

President

(Title)

SE
TALLAHASSEE, FLORIDA
- 41