

P03000043146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

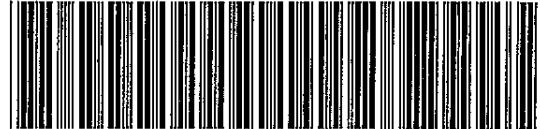
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022256513

08/14/03--01049--015 **35.00

FILED
03 AUG 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000043146
43000043146
8-14-03
My

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A. B. S. OIL, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35 for filing fees.

FROM: OSAMA S KAYALI, CPA
Name
7628 N. 56th ST., Ste 2
Address
Tampa, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number

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

A.B.S. OIL, INC.

(present name)

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 delete)*

ARTICLE VII-

Has been Amendment as follows :

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
SIBI KADALIMATOM
5745 REBA ST
MORTON GROVE, IL 60053

Title: D, VP
BIJU PUTHUSSERIL
9000 S.W. 68TH TERR
MAIAMI, FL 33173

Title: D, T
JOSE KUNNATH
9306 N. PARKSIDE DR
DESPLAINS, IL 60016

Title: D, S
SAJI MATHEW
12198 83RD AVE N
SEMINOLE, FL 33772

FILED
03 AUG 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: APR 11 17, 2003

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 11th day of AUGUST, 2003

Signature

Saji Mathew
(By the Chairman of 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)

SAJI MATHEW

Typed or printed name

INCORPORATOR

Title