

P03 000059340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

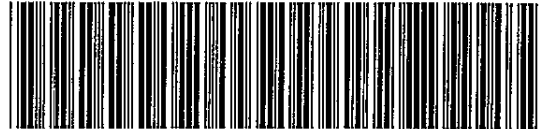
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FILED  
03 SEP 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-3  
11-2-04

**Navrattan Petroleum, Inc.**

10108 Gibsonton Drive  
Riverview, FL 33569  
Phone: 813-677-4522

September 22, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

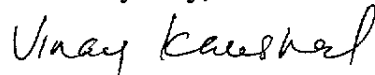
Gentlemen:

Please find enclosed the following:

- 1) Articles of Amendment to Article of Incorporation of "Navrattan Petroleum, Inc."
- 2) Check in the amount of \$35.00

We filed the article of incorporation over the internet and made some errors. Please correct them as per amendment.

Yours very truly,



Vinay Kaushal  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
NAVRATTAN PETROLEUM, INC.

\_\_\_\_\_  
NAVRATTAN PETROLEUM, INC.

(present name)

\_\_\_\_\_  
P03000059340

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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 is changed to:

10108 Gibsonton Drive  
Riverview, FL 33569

The mailing address of the corporation is changed to:

10108 Gibsonton Drive  
Riverview, FL 33569

ARTICLE IV

The number of shares the corporation is authorized to issue is increased from 200 to 5000

**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: May 29, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

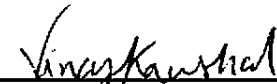
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of August, 2003.

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)

VINAY KAUSHAL

(Typed or printed name)

PRESIDENT

(Title)