

403000081969

Mehdi Raza
1791 Bobtail Dr
Maitland, FL 3279

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

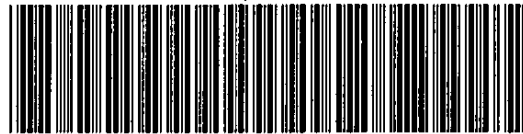
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112981943

12/18/07--01005--017 **35.00

FILED
08 FEB -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re's

AMER
P6
46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

MEHDI RAZA
PAK PETROLEUM, INC
1791 BOBTAIL DR
MAITLAND, FL 32779

SUBJECT: PAK PETROLEUM, INC
Ref. Number: P03000081969

We have received your document for PAK PETROLEUM, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 307A00070950

*Enclosed please
find the document
as requested by
you - Any question
please call me at
my cell phone at
(407) 782-6044
Thanks.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PAK PETROLEUM, INC
#P03000081969**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Mehdi Raza, residing at 1791 Bobtail Drive, Maitland, FL 32751 is being deleted as the Registered Agent, President and Treasurer.

The name of the new Registered Agent, President and Treasurer is Ahsan Raza, residing at 2825 Waldens Pond Cove, Longwood, FL 32779.

The name of Ahsan Raza, residing at 2825 Waldens Pond Cove, Longwood, FL 32779 is being deleted as Secretary and Vice President.

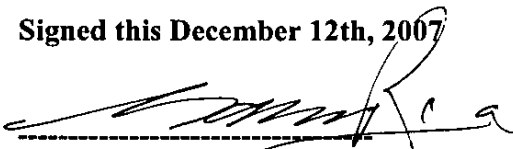
SECOND: The date of each amendment's adoption: 12-12-2007

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Ahsan Raza, residing at 2825 Waldens Pond Cove, Longwood, FL 32779, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this December 12th, 2007



Signature By Ahsan Raza, President and Registered Agent

FILED
08 FEB -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA