

PD3000118964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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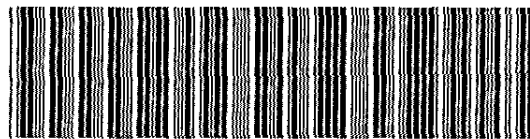
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 9/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOKOMIS PETROLEUM INC

DOCUMENT NUMBER: P03000118964

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MUHAMMAD PERVAIZ

(Name of Contact Person)

NOKOMIS PETROLEUM INC

(Firm/ Company)

2240 NORTH TAMiami TRAIL

(Address)

NOKOMIS, FL. 34275

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MUHAMMAD PERVAIZ

(Name of Contact Person)

at (941) 966-1556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

*(Check Send with Original Application)
enclosed Below*

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**NOKOMIS PETROLEUM INC.
2240 NORTH TAMiami TRAIL
NOKOMIS, FL. 34275**

June 9, 2004

**Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**Ref.: Doc # P03000118964
NOKOMIS PETROLEUM INC**

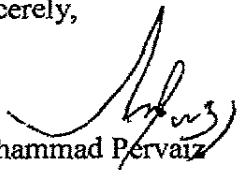
Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,


Muhammad Pervaiz
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

MUHAMMAD PERVAIZ
NOKOMIS PETROLEUM INC
2240 N. TAMiami TRAIL
NOKOMIS, FL 34275

SUBJECT: NOKOMIS PETROLEUM INC
Ref. Number: P03000118964

We have received your document for NOKOMIS PETROLEUM INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00044104

Articles of Amendment
to
Articles of Incorporation
of

NOKOMIS PETROLEUM INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000118964

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII (OFFICERS AND DIRECTORS OF THE CORPORATION)

DELETE OFFICERS

1. VICE PRESIDENT NAJAMUL USMANI AND (2) SECRETARY SHARMA PATANJALI

ADD OFFICER

1. RAHEELA PERVAIZ AS VICE PRESIDENT

THE CORPORATION WILL ONLY HAVE TWO DIRECTORS

PRESIDENT MUHAMMAD PERVAIZ

VICE PRESIDENT RAHEELA PERVAIZ

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 1ST 2004

Effective date if applicable: JUNE 1ST 2004
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1ST day of JUNE, 2004.

Signature * [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MUHAMMAD PERVAIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35