

PO3000155881

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04 JUN 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VB
2/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNRISE FUEL, INC.

DOCUMENT NUMBER: P03000155881

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

Please return all correspondence concerning this matter to the following:

OMAR HUSSEIN

(Name of Person)

SUNRISE FUEL, INC.

(Name of Firm/ Company)

14441 SW 93 TERRACE

(Address)

MIAMI, FLORIDA, 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OMAR HUSSEIN

(Name of Person)

at (954) 726-0620

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

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

SUNRISE FUEL, INC.

Document Number : P03000155881

FILE
04 JUN 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED :

ARTICLE II :

The principal place of business address:

7705 NW 88 Avenue
Tamarac, Fl 33321

ARTICLE VII :

The number of directors constituting the Board of Directors of the Corporation are THREE (3), and the name and address of the persons who serve as directors are :

Title: P
OMAR HUSSEIN
14441 SW 93 TERRACE
MIAMI, FL 33186

Title: VP
OSAMA HUSSEIN
22661 SW 157 AVENUE
MIAMI, FL 33170

Title: Treasury
SHAFIK HUSSEIN
22661 SW 157 AVENUE
MIAMI, FL 33170

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: 06/25/2004

Effective date if applicable: 07/01/2004
(no more than 90 days after amendment file date)

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

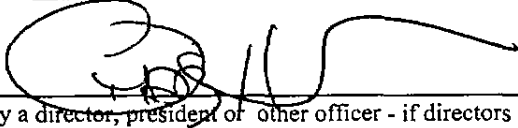
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25 day of June, 2004.

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)

OMAR HUSSEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35