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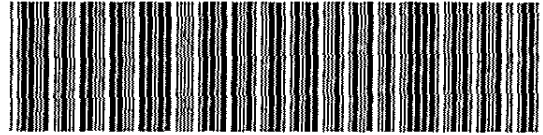
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMALPUR PETROEUM CORP.

DOCUMENT NUMBER: P04000041043

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

Please return all correspondence concerning this matter to the following:

BRUCE SPERRY

(Name of Person)

BRUCE J. SPERRY, P.A.

(Name of Firm/ Company)

1003 South Alexander Street, Suite 1

(Address)

Plant City, FLorida 33563-8400

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn Walden

(Name of Person)

at (813) 754-3030

(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
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(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 OF ARTICLES OF INCORPORATION OF
JAMALPUR PETROLEUM CORP.**

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04 JUN -7 A
SECRETARY OF
TALLAHASSEE, FL

JAMALPUR PETROLEUM CORP., a Florida corporation, under its corporate seal and hands of its Incorporator, BADAL RAHMAN, and a majority of its Board of Directors, before shares of the corporation were issued, hereby certify that on the 10th day of April, 2004, the Incorporator and a majority of the Board of Directors by proper corporate action and formal approval, pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, amended the Articles of Incorporation of JAMALPUR PETROLEUM CORP. as follows:

RESOLVED, that the undersigned, constituting the sole Incorporator and a majority of its Board of Directors of JAMALPUR PETROLEUM CORP. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of JAMALPUR PETROLEUM CORP., as filed in the Office of the Secretary of State on the 5th day of March, 2004.

RESOLVED, that Article III of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE III

The authorized capital of this Corporation shall be One Thousand (1000) shares of One and No/100 (\$1.00) Dollar par value, to be known as common stock payable in lawful money of the United States of America, said stock to be fully paid and non-assessable. Said stock shall be issued in units of one share or multiples thereof.

Subject to the provisions of the corporation laws of the State of Florida, this Corporation may enter into contracts with any party, natural or otherwise, including its Stockholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this Corporation, whether then held by the Corporation or by its said Stockholders, on such terms and conditions as may be necessary, in the opinion of the Board of Directors of said Corporation, and to insure the success of any such contractual agreements, stock options, and stock purchase agreements by and between the Stockholders of the Corporation, and may make the capital stock of this Corporation subject to the terms and provisions of any such agreement or agreements, provided only that this Corporation shall not purchase or redeem any of its capital stock in such manner as to reduce the aggregate amount of the assets of this Corporation, at a fair and just valuation, below an amount sufficient to equal all outstanding and remaining capital stock of the Corporation, plus all other liabilities of the Corporation, and, provided further, that no such purchase or redemption shall operate as a reduction of the number of shares

which this Corporation is authorized to have outstanding, and, provided further, that such shares purchased or redeemed by this Corporation may be held in the treasury of the Corporation subject to reissue for sufficient consideration by the Board of Directors of this Corporation.

BE IT FURTHER RESOLVED, that Article IV of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE IV

The name and street addresses of the officers and directors to this corporation are: President/Director: Jannat Rahman, 401 West Florida Ave., Apt. 5-F, Haines City, Florida, 33844; Vice President/Director: Jahangar Alam, 401 West Florida Ave., Apt. 5-F, Haines City, Florida, 33844; Treasurer/Director: Badal Rahman, 401 West Florida Ave., Apt. 5-F, Haines City, Florida, 33844; Secretary/Treasurer: Bake Billa, 401 West Florida Ave., Apt. 5-F, Haines City, Florida, 33844.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its Incorporator and a majority of the Board of Directors, and filed in the Office of the Department of State as anticipated by Sections 607.1005 and 607.1006, Florida Statutes.

The undersigned certify that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on April 10, 2004, by its Incorporator and a majority of the Board of Directors.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its sole Incorporator and a majority of the Board of Directors, this 13th day of May, 2004.

JAMALPUR PETROLEUM CORP.

By: Badal Rahman
Badal Rahman, Sole Incorporator
and Director

Jannat Rahman
Jannat Rahman, Director

B. Billa
Bake Billa, Director