

P04000114869

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 21 PM 12:08

FILED

Ps 9/21/05
Amended
Page 24-114869



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

MOHAMMED ALAM
K-SPACE PETROLEUM CORP.
2964 CONNER LANE
KISSIMMEE, FL 34741

SUBJECT: K-SPACE PETROLEUM CORP.
Ref. Number: P04000114869

We have received your document for K-SPACE PETROLEUM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete your application by checking one adoption of the amendment.

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
Document Specialist

Letter Number: 505A00056011 ✓/k

RECEIVED
05 SEP 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K-Space Petroleum Corp.

DOCUMENT NUMBER: P04000114869

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

Please return all correspondence concerning this matter to the following:

Mohammed Flam
(Name of Contact Person)

K-Space Petroleum Corp.
(Firm/ Company)

2964 Conner Lane
(Address)

Kissimmee, FL 34741
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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 &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 21 PM 12:08

K-Space Petroleum Corp.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000114869

(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):

(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

The initial officer(s) and/or director(s)

of the corporation is/are:

Badal Rahman, President

Jahan Chowdhury, Vice President

Remove Mohammed Alam as Secretary

(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)

(continued)

The date of each amendment(s) adoption: August 30, 2005

Effective date if applicable: August 30, 2005
(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 02 day of September, 2005.

Signature M. Salam
(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)

Mohammed Alam
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35