| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (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



800241064888

10/24/12--01002--023 **35.00

12 OCT 24 PM 1: 20

Amend 10/24/12

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: A & M 44 SUNOCO, Inc. DOCUMENT NUMBER: P05000020990 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Muhanned Farraj Name of Contact Person A & M 44 Sunoco, Inc. Firm/ Company 3801 NW 12th Avenue Address Miami, FL 33127 City/ State and Zip Code NWolfson@wolfsonassociates.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 Area Code & Daytime Telephone Number Muhanned Farraj Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & **\$35** Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section **Amendment Section**

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

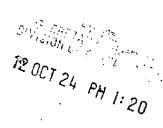
Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



| A & M 44 Sunocc Inc. | ; | | | -0 |
|--|-----------------------------|--------------------------------------|------------------|-----------------------------|
| (Name of Corporation as currently filed with th | e Florida Dept. of S | State) | | |
| P05000020990 | | | | |
| (Document Number of Corporation | n (if known) | | | |
| cursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation: | nis <i>Florida Profit C</i> | orporation adopts | the following an | tendment(s) |
| If amending name, enter the new name of the corporation: | | | | |
| | | | , | |
| name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," of word "chartered," "professional association," or the abbreviation | r "Co". A professi | or "incorporated onal corporation | d" or the abbre | e new viation ain the |
| B. Enter new principal office address, if applicable: | | | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | | | | |
| į | • | | | |
| ; ; | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | | |
| • | | | | |
| • | | | | |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr | | nter the name of | the | |
| Name of New Registered Agent | | | | |
| | | | | |
| · (Florida | street address) | | | |
| New Registered Office Address: | | , Florida | | |
| (C | ity) | | Zip Code) | |
| New Registered Agent's Signature, if changing Registered Age [hereby accept the appointment as registered agent. | | he obligations of t | he position. | : |
| | | | 4 | |
| Signature of New Registere | ad Agant if alignein | | | |
| Signature of New Registers | eu rigeni, ij chungin | 8 | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|-----------|--------------|---------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | VP | Khalil, Raed | 3801 NW 12th Avenue |
| | | | Miami, FL 33127 |
| X Remove | | : | |
| 2) Change | | | |
| Add | | • | |
| Remove | | • | |
| 3)Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | • | | |
| Add | | , | |
| Remove | | | |
| 5) Change | | | - |
| Add | | | : |
| Remove | | | |
| δ) Change | | | |
| Add | | | |
| Remove | | : | |

| If amending or adding addition (Attach additional sheets, if neces | nal Articles, enter change(s ssary). (Be specific) | <u>) here</u> : | |
|--|---|----------------------------|---------------------------------------|
| | | • | |
| · · · | | ÷ - | |
| · | | <u> </u> | |
| | | | |
| : | | · | |
| • | | | |
| , | | | <u> </u> |
| | | · _ | |
| : | | | |
| | · · · · · · · · · · · · · · · · · · · | | |
| | | | • |
| | | <u> </u> | |
| : | | <u> </u> | |
| • | | | |
| , | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| • | | | |
| | | | |
| : | | | |
| · : | | | |
| If an amendment provides for | an exchange, reclassification | n, or cancellation of issi | ued shares, |
| provisions for implementing t (if not applicable, indicate | <u>he amendment it not contai</u> N/A) | ined in the amendment i | tself: |
| Raed Khalil total sha | res owned 33.33° | % of which 16.6 | 67% to be |
| ransfered to Muhani | ned Farraj and 16 | 6.66% to be tra | nsfered to |
| licham Chibi. | | • | 3 |
| · · · · · · · · · · · · · · · · · · · | | | |
| · · | | · : | |
| <u> </u> | | * ; | : |
| <u> </u> | | - | |
| , | | | |
| | | | |
| | | | • |

.

| The date of each amendment(s) adoption: October 8, 2012 | | | |
|---|--|--|--|
| : Effective date <u>if applicable</u> : | | | |
| | (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/w by the shareholders was/v | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. | | |
| | ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s): | | |
| "The number of vote | es cast for the amendment(s) was/were sufficient for approval | | |
| , by | (voting group) | | |
| action was not required. The amendment(s) was/w action was not required. | ere adopted by the incorporators without shareholder action and shareholder | | |
| | stober 8, 2012 | | |
| Signature | Mikem 1 | | |
| | 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) | | |
| | A. I. / / | | |
| 1 | (Typed or printed name of person signing) | | |
| • | Muhanned Farraj | | |
| | (Title of person cigning) | | |