

P05000050145

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kwik Stop # 2005, Inc.

DOCUMENT NUMBER: P05000050145

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

Please return all correspondence concerning this matter to the following:

ARTHUR N. RAZOR
(Name of Contact Person)

SELF
(Firm/ Company)

3900 HOLLYWOOD BLVD., Suite 302
(Address)

HOLLYWOOD, FLORIDA 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTHUR or Jo Ann at (954) 786-8630
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KWIK STOP # 2005, INC.**

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Document Number for this Corporation: #P05000050145

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Corporate name is unchanged.

AMENDMENTS ADOPTED (other than a name change):

1. The Corporation's previous officers, Mahmuda Begum and Mazumder S. Hossain have resigned and the new officers are as follows:

New President: Mohammed M. Chowdhury
Address: 300 NW 139th Street
North Miami, Florida 33168

New Vice President: Sheikh Jamal
Address: 5469 Gate Lake Road
Tamarac, Florida 33319

New Secretary: Sheikh Jamal
Address: 5469 Gate Lake Road
Tamarac, Florida 33319

2. The Corporation's new Registered Agent is:

Name: Arthur N. Razor
Address: 3900 Hollywood Blvd.
Suite 302
Hollywood, Florida 33021

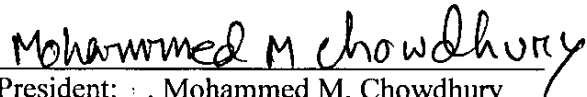
The date of each amendment adopted is September 6, 2006 and the effective date for all of these amendments is also September 6, 2006.


There are no other amendments at this time.

 X The amendments were adopted by the original incorporators without shareholder action and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands on this
September 6, 2006.

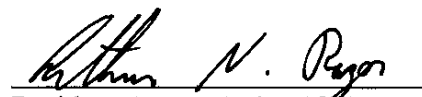
(Signed)


President: Mohammed M. Chowdhury


Vice Pres: Sheikh Jamal

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Arthur N. Razor, having a business office at the location listed above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.


Resident Agent: Arthur N. Razor