

P05000081864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

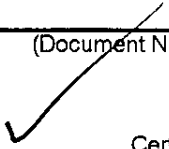
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MAIL

(Business Entity Name)

(Document Number)

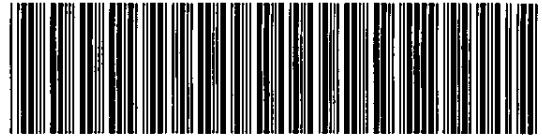
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07 OCT 26 PM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYS UNITED ENTERPRISES, INC.

DOCUMENT NUMBER: P05000081264

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

Please return all correspondence concerning this matter to the following:

SHARIQ GHAZNAVI

(Name of Contact Person)

MAYS UNITED ENTERPRISES, INC./ VALERO

(Firm/ Company)

2701 NW 183RD ST

(Address)

MIAMI, FL 33056

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHAISTA MUGHAL

(Name of Contact Person)

at (954) 881-3095

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MAYS UNITED ENTERPRISES, INC.

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

FILED
07 OCT 26 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000081264

(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):

NA

(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)**

TITLE V: ANJUM, RUBINA. 6701 JHONSON ST, HOLLYWOOD, FL 33024 DELETED

TITLE P: MUGHAL, SHAISTA. 1877 SW 94TH AVE, MIRAMAR, FL 33025 ADDED

TITLE V: KAZI, NOREEN: ADDRESS IS: 5565 W 12TH CT, HIALEAH, FL 33012 PLEASE MAKE THE CORRECTION

MAILING ADDRESS: 18281 NW 19TH ST, PEMBROKE PINES, FL 33029 DELETED

MAILING ADDRESS : 2701 NW 183RD ST, MIAMI, FL 33056 ADDED

PRINCIPAL ADDRESS: 18281 NW 19TH ST, PEMBROKE PINES, FL 33029 DELETED

PRINCIPAL ADDRESS: 2701 NW 183RD ST, MIAMI, FL 33056 ADDED

REGISTERED AGENT NAME AND ADDRESS: GHAZNAVI, SHARIQ 18281 NW 19TH ST, PEMBROKE PINES, FL 33029 DELETED

REGISTERED AGENT NAME AND ADDRESS : MUGHAL, SHAISTA (TITLE) PRESIDENT 2701 NW 183RD ST, MIAMI, FL 33056 ADDED

(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: OCT 1, 2007

Effective date if applicable: OCT 1, 2007
(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.

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)

GHAZNAVI, SHARIQ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

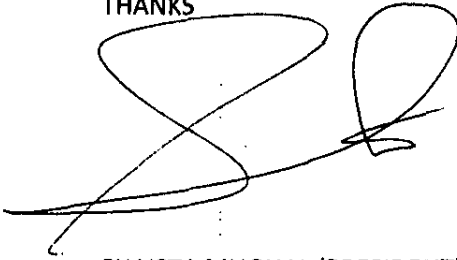
TO: FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR MAYS UNITED ENTERPRISES, INC.

THIS ADDRESS BELOW IS MY MAILING ADDRESS. KINDLY FORWARD ME MY CERTIFIED COPY AT THIS MAILING ADDRESS. IF YOU HAVE ANY FURTHER QUESTIONS FEEL FREE TO CALL ME AT 954-881-3095.

THANKS

A handwritten signature in black ink, appearing to be 'S. Mughal', with a large loop and a horizontal stroke extending to the left.

SHAISTA MUGHAL (PRESIDENT)

MAYS UNITED ENTERPRISES, INC.

2701 NW 183RD ST

MIAMI FL 33056

305-621-9450 BUSINESS LINE

954-881-3095 CELL