P08000009694

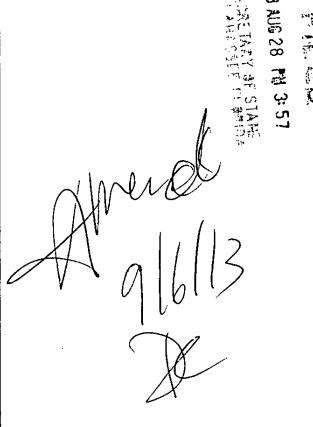
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations		
	ad Petroleum,	Inc.
DOCUMENT NUMBER: P080000	J969 4	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
Firdaush Irani		
	Name of Contact Person	1
15527 CM 20th	Firm/ Company	
15527 SW 20th		
Davie, FL 3332	Address	
Davie, I L 3332	City/ State and Zip Code	<u> </u>
	City/ State and Zip Code	e
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
Firdaush Irani	at (954	650-2622
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street	Address
Amendment Section		lment Section
Division of Corporations P.O. Box 6327		on of Corporations Building
Tallahassee, FL 32314		executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Khodadad Petroleum				
(Name of Corporation as	currently filed with the Florida Dept. of	State))ge 741 g= [] }	E
P08000009694			49	28
(Documen	t Number of Corporation (if known)		7.6	
dursuant to the provisions of section 607.1 as Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit</i> (Corporation ac	dopts the following	am 6
. If amending name, enter the new na	me of the corporation:		Girt n	Ę
ame must be distinguishable and conto Corp.," "Inc.," or Co.," or the designo ord "chartered," "professional associat	ain the word "corporation," "company, ation "Corp," "Inc," or "Co". A profes tion," or the abbreviation "P.A."	" or "incorpe sional corpore	orated" or the abb	The breviontain
. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>		·	- 	
				
(Mailing address MAY BE A POST C	d/or registered office address in Florida,	enter the nan	ne of the	
(Mailing address MAY BE A POST Continued and the registered agent and new registered agent and/or the new	d/or registered office address in Florida,	enter the nan	ne of the	
(Mailing address MAY BE A POST C	d/or registered office address in Florida,	enter the nan	me of the	
(Mailing address MAY BE A POST Continued and the registered agent and new registered agent and/or the new	d/or registered office address in Florida, registered office address: Firdaush Irani	enter the nan	me of the	
). <u>If amending the registered agent and</u> new registered agent and/or the new	d/or registered office address in Florida, registered office address: Firdaush Irani 15527 SW 20th Street	enter the nan	- 33326	

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.

X Change	<u>PT</u> <u>John</u>	n Doc	
X Remove	<u>V</u> <u>Mik</u>	re Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VPDS	Keshmira Irani	
Add			15527 SW 20th Street
X Remove			Davie, FL 33326
2) X Change	PDTS	Firdaush Irani	
Add			15527 SW 20th Street
Remove			Davie, FL 33326
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
- 	
	•
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more man 20 days after amenament file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted 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)	
(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.	
Dated 8-26-2013	
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)	
Firdaush Irani	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	